


# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 04, 2008 8:00 am**  
**Secretary of State**

03-04-2008 90012 026 \*\*\*\*70.00

<b>DOCUMENT # N97000002712</b> 1. Entity Name <b>HOSPICE HOLDINGS, INC.</b>					
Principal Place of Business <b>12107 MAJESTIC BLVD. HUDSON, FL 34667</b>			Mailing Address <b>12107 MAJESTIC BLVD. HUDSON, FL 34667</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
01042008 Chg-NP CR2E037 (12/06)			4. FEI Number <b>59-3467283</b>		
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			Applied For <input type="checkbox"/> Not Applicable		
<b>6. Name and Address of Current Registered Agent</b> <b>TAYLOR, RODNEY S</b> <b>12107 MAJESTIC BLVD</b> <b>HUDSON, FL 34667</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
Make check payable to Florida Department of State					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCHUGH, MICHAEL 5397 PATRICIA DRIVE SPRING HILL, FL 34607	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN George GERMAN 5327 Commercial Way Spring Hill, FL 34606	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLECK, PATRICIA 5466 SPRING HILL DRIVE SPRING HILL, FL 34606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAWLEY, JAY 8105 ROXBORO DR HUDSON, FL 34667	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP TAYLOR, RODNEY S 12107 MAJESTIC BLVD HUDSON, FL 34667	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____ _____ RODNEY S TAYLOR CEO			2/20/08 727-863-7971 Date Daytime Phone #		

# ATTACHMENT

## OFFICERS AND DIRECTORS

Chairman  
George Germann  
5327 Commercial Way  
Spring Hill, FL 34606

Vice-Chairman  
John Church  
Brown & Brown Ins.  
P O Box 382  
Brooksville, FL 34605

Treasurer  
Clarence Prevatt Jr.  
5839 Mariner Street  
Tampa, FL 33609

Secretary  
Nancy Cochrane  
9213 Grand Cypress Drive  
Weeki Wachee, FL 34613

Director  
Patricia Fleck  
6194 Piedmont  
Spring Hill, FL 34606

Director  
Roger Graves  
3004 Bradford Circle  
Palm Harbor, FL 34685

Director  
Mike McHugh  
5937 Patricia Place  
Spring Hill, FL 34607

Director  
Norman Hoger, M.D.  
13916 Talmage Loop  
Hudson, FL 34667

Director  
Theresa G. Brock  
10220 US Hwy 19  
Port Richey, FL 34668

Director  
Harriet Robertson  
8326 Divot Way  
Port Richey, FL 34668

Director  
Jay Cawley  
8325 Monaco Drive  
Port Richey, FL 34668

Director  
Lowell Harris  
37420 Meridian Ave  
Dade City, FL 33525

Director  
Janet Horn  
12056 Carver Ave  
New Port Richey, FL 34654

Director  
Nancy Maysilles  
6134 Oakridge Avenue  
New Port Richey, FL 34653

Director  
Randy Woodruff  
Woodruff & Company  
801 S. Broad Street  
Brooksville, FL 34601

Director  
Bill McGavern  
39127 Pretty Pond Road  
Zephyrhills, FL 33540

Director  
Thomas Barb  
3303 Flamingo Blvd  
Spring Hill, FL 34607

Director  
Bradley Ruben, D.O.  
2484 N. Essex Avenue  
Hernando, FL 34442

Director  
Ray Vick  
1210 S. Waterview Drive  
Inverness, FL 34450

Director  
John Stewart Jr  
5435 Main Street  
New Port Richey, FL 34652

President/CEO  
Rodney S. Taylor  
12107 Majestic Blvd  
Hudson, FL 34667

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