2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763575

Entity Name: HERNANDO-PASCO HOSPICE, INC.

Current Principal Place of Business:

12107 MAJESTIC BLVD. HUDSON, FL 34667

Current Mailing Address:

12470 TELECOM DRIVE SUITE 300 WEST TEMPLE TERRACE, FL 33637 US

FEI Number: 59-2217929 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

FERNANDEZ, KATHY L 12470 TELECOM DR. SUITE 300 WEST TEMPLE TERRACE, FL 33637 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2015

Secretary of State

CC2827912493

Officer/Director Detail:

Title DIRECTOR, CHAIR Title DIRECTOR

WOODRUFF, RANDALL K. MCGAVERN. WILLIAM E. Name Name Address 801 S. BROAD STREET Address 39127 PRETTY POND ROAD ZEPHYRHILLS FL 33540 City-State-Zip: BROOKSVILLE FL 34601 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR, SECRETARY

Name MARTIN, AMANDA M. Name ALLEN, EVA M. 13100 FORT KING ROAD Address 1619 S.E. THIRD COURT Address City-State-Zip: DADE CITY FL 33525 City-State-Zip: CRYSTAL RIVER FL 34429

Title **DIRECTOR** Title DIRECTOR

Name PREVATT, CLARENCE E. JR. Name PINO, JOSEPH S. DR. Address 7709 STATE ROAD 52 Address 4924 SOUTH SHORE DR.

City-State-Zip: HUDSON FL 34667 City-State-Zip: NEW PORT RICHEY FL 34652

DIRECTOR Title Title **DIRECTOR**

Name SMITH, GRAHAM J. III Name RUBEN. BRADLEY H. DR. Address 11375 CORTEZ BLVD. Address 2484 N. ESSEX AVE. City-State-Zip: BROOKSVILLE FL 34613 HERNANDO FL 34442 City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: H. DARRELL WHITE, ESQ.

CHIEF LEGAL OFFICER

04/15/2015

Officer/Director Detail Continued:

Name

DIRECTOR, VICE CHAIR, PRESIDENT/CEO Title Title DIRECTOR, CFO Name FERNANDEZ, KATHY L. Name O'NEIL, DAVID J.

Address 12107 MAJESTIC BLVD. Address 12107 MAJESTIC BLVD. HUDSON FL 34667 City-State-Zip: City-State-Zip: HUDSON FL 34667

Title EX OFFICIO/NON-VOTING DIRECTOR, Title EX OFFICIO/NON-VOTING DIRECTOR, CEO

MEDICAL DIRECTOR Name BARB, THOMAS D. Name COLIN, CLIFFORD D. DR. Address 12107 MAJESTIC BLVD. Address 12107 MAJESTIC BLVD. City-State-Zip: HUDSON FL 34667 City-State-Zip: HUDSON FL 34667

Title EX OFFICIO/NON-VOTING DIRECTOR, CHIEF Title EX OFFICIO/NON-VOTING DIRECTOR, MEDICAL OFFICER

CHIEF LEGAL OFFICER SCHONWETTER, RONALD S. DR. WHITE, H. DARRELL ESQ. Name

12470 TELECOM DRIVE Address 12470 TELECOM DRIVE Address SUITE 300 WEST

SUITE 300 WEST TEMPLE TERRACE FL 33637 City-State-Zip: TEMPLE TERRACE FL 33637 City-State-Zip:

Title EX OFFICIO/NON-VOTING DIRECTOR, DIRECTOR EX OFFICIO/NON-VOTING DIRECTOR,

Title OF COMPLIANCE

COO PASSARELLA, EVELYN V. Name BERTELS, PEGGY I. Name

12107 MAJESTIC BLVD. Address Address 12470 TELECOM DRIVE SUITE 300 WEST City-State-Zip: HUDSON FL 34667

City-State-Zip: TEMPLE TERRACE FL 33637