2016 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 Mar 01, 2016

Secretary of State

CC2878763864

Officer/Director Detail:

Title DIRECTOR, CHAIR Title DIRECTOR

NameWOODRUFF, RANDALL K.NameMCGAVERN, WILLIAM E.Address12107 MAJESTIC BLVD.Address12107 MAJESTIC BLVD.City-State-Zip:HUDSON FL 34667City-State-Zip:HUDSON FL 34667

Title DIRECTOR, SECRETARY Title DIRECTOR

NameALLEN, EVA M.NameMARTIN, AMANDA M.Address12107 MAJESTIC BLVD.Address12107 MAJESTIC BLVD.City-State-Zip:HUDSON FL 34667City-State-Zip:HUDSON FL 34667

Title DIRECTOR Title DIRECTOR

NamePINO, JOSEPH S. DR.NamePREVATT, CLARENCE E. JR.Address12107 MAJESTIC BLVD.Address12107 MAJESTIC BLVD.City-State-Zip:HUDSON FL 34667City-State-Zip:HUDSON FL 34667

Title DIRECTOR Title DIRECTOR

Name RUBEN, BRADLEY H. DR. Name SMITH, GRAHAM J. "MICKEY" III

Address 12107 MAJESTIC BLVD. Address 12107 MAJESTIC BLVD.

City-State-Zip: HUDSON FL 34667 City-State-Zip: HUDSON FL 34667

Continues on page 2

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

CHIEF LEGAL OFFICER

03/01/2016

Officer/Director Detail Continued:

Title

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, EX OFFICIO/NON-VOTING DIRECTOR, MEDICAL Title

CHIEF MEDICAL OFFICER **DIRECTOR**

SCHONWETTER, RONALD S. DR. Name Name MCCARRAGHER, GARY C. DR.

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

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

DIRECTOR OF COMPLIANCE LEGAL OFFICER

PASSARELLA, EVELYN V. Name Name WHITE, H. DARRELL ESQ. Address 12107 MAJESTIC BLVD. 12107 MAJESTIC BLVD. Address City-State-Zip: HUDSON FL 34667 City-State-Zip: HUDSON FL 34667

Title **DIRECTOR**

EX OFFICIO/NON-VOTING DIRECTOR, COO

Name MCHUGH, MICHAEL T. Name BERTELS, PEGGY I. Address 12107 MAJESTIC BLVD. 12107 MAJESTIC BLVD. Address City-State-Zip: HUDSON FL 34667 City-State-Zip: HUDSON FL 34667

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

SECRETARY COMPLIANCE & CLINICAL OFFICER

Name EATON, GAYLE E. Name SAUCIER, S. PAMELA Address 12107 MAJESTIC BLVD. Address 12107 MAJESTIC BLVD.

HUDSON FL 34667 City-State-Zip: HUDSON FL 34667 City-State-Zip: