2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763575

Entity Name: HERNANDO-PASCO HOSPICE, INC.

Apr 24, 2017

Secretary of State CC9324738249

FILED

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

Officer/Director Detail:

Title DIRECTOR, CHAIR Title DIRECTOR

WOODRUFF, RANDALL K. MCGAVERN. WILLIAM E. Name Name Address 12107 MAJESTIC BLVD. Address 12107 MAJESTIC BLVD. HUDSON FL 34667 City-State-Zip: HUDSON FL 34667 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name PINO, JOSEPH S. DR. Name MARTIN, AMANDA M. 12107 MAJESTIC BLVD. Address 12107 MAJESTIC BLVD. Address City-State-Zip: HUDSON FL 34667 HUDSON FL 34667 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name RUBEN, BRADLEY H. DR. Name PREVATT, CLARENCE E. JR. Address 12107 MAJESTIC BLVD. Address 12107 MAJESTIC BLVD. City-State-Zip: HUDSON FL 34667 City-State-Zip: HUDSON FL 34667

DIRECTOR, VICE CHAIR, Title

Title **DIRECTOR** PRESIDENT/CEO Name SMITH, GRAHAM J. "MICKEY" III

Name FERNANDEZ, KATHY L. Address 12107 MAJESTIC BLVD. Address 12107 MAJESTIC BLVD. HUDSON FL 34667 City-State-Zip:

City-State-Zip: HUDSON FL 34667

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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

04/24/2017

Officer/Director Detail Continued:

Title DIRECTOR, CFO
Name O'NEIL, DAVID J.

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

Title EX OFFICIO/NON-VOTING DIRECTOR, CHIEF

MEDICAL OFFICER

Name SCHONWETTER, RONALD S. DR.
Address 12470 TELECOM DR., STE. 300W
City-State-Zip: TEMPLE TERRACE FL 33637

Title EX OFFICIO/NON-VOTING DIRECTOR, DIRECTOR

OF COMPLIANCE

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

Title EX OFFICIO/NON-VOTING DIRECTOR, CHIEF

COMPLIANCE & CLINICAL OFFICER

Name SAUCIER, S. PAMELA
Address 12107 MAJESTIC BLVD.
City-State-Zip: HUDSON FL 34667

Title EX OFFICIO/NON-VOTING DIRECTOR,

EXECUTIVE DIRECTOR

Name KENDRICK, JACKIE F.
Address 12107 MAJESTIC BLVD.
City-State-Zip: HUDSON FL 34667

Title CHIEF INTEGRATION & BUSINESS

DEVELOPMENT OFFICER

Name EVANS, DONALD D.

Address 12470 TELECOM DR., STE. 300W City-State-Zip: TEMPLE TERRACE FL 33637

Title CHIEF INFORMATION OFFICER

Name SYPEK, SHERYL J.

Address 12470 TELECOM DR., STE. 300W City-State-Zip: TEMPLE TERRACE FL 33637 Title EX OFFICIO/NON-VOTING DIRECTOR,

MEDICAL DIRECTOR

Name MCCARRAGHER, GARY C. DR.

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

Title EX OFFICIO/NON-VOTING DIRECTOR,

CHIEF LEGAL OFFICER

Name WHITE, H. DARRELL ESQ.

Address 12470 TELECOM DR., STE. 300W City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR

Name MCHUGH, MICHAEL T.

Address 12107 MAJESTIC BLVD.

City-State-Zip: HUDSON FL 34667

Title NON-VOTING ASSISTANT

SECRETARY

Name EATON, GAYLE E.

Address 12107 MAJESTIC BLVD.

City-State-Zip: HUDSON FL 34667

Title EX OFFICIO/NON-VOTING DIRECTOR,

CLINICAL ADMINISTRATOR

Name VAN FLEET, FAY J.

Address 12107 MAJESTIC BLVD.

City-State-Zip: HUDSON FL 34667

Title CHIEF HR OFFICER
Name FARISH, AUDRA C.

Address 12470 TELECOM DR., STE. 300W City-State-Zip: TEMPLE TERRACE FL 33637