2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007648

Entity Name: LIFEPATH HOSPICE, INC.

Current Principal Place of Business:

3010 W. AZEELE STREET TAMPA, FL 33609

Current Mailing Address:

12470 TELECOM DRIVE - SUITE 300 WEST TEMPLE TERRACE. FL 33637

FEI Number: 20-5276870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, KATHY L 12470 TELECOME DRIVE - 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN, PRESIDENT Title DIRECTOR, VC

FERNANDEZ, KATHY L. Name Name FOGARTY, JERRY E.

12470 TELECOM DRIVE - SUITE 300 Address 12470 TELECOM DRIVE - SUITE 300 Address

WEST

City-State-Zip: TEMPLE TERRACE FL 33637 City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR, SECRETARY Title DIRECTOR

Name MELECH, PATRICIA A. Name BELL, HERBERT J.

3010 W. AZEELE STREET 12470 TELECOM DRIVE - SUITE 300 Address Address

WEST TAMPA FL 33609

City-State-Zip: City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR

Title **DIRECTOR** DAVIS, JANET H. Name

Name DIMEO, KRISTIN E. 3010 W. AZEELE STREET Address

Address 12470 TELECOM DRIVE - SUITE 300

City-State-Zip: TAMPA FL 33609 WEST

City-State-Zip: TEMPLE TERRACE FL 33637

DIRECTOR Title

Title **DIRECTOR** Name GUY, KIMBERLY A.

LEAVENGOOD, VICTOR P. Name Address 3010 W. AZEELE STREET

3010 W. AZEELE STREET Address City-State-Zip: TAMPA FL 33609

City-State-Zip: TAMPA FL 33609

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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.

04/15/2013 SIGNATURE: DARRELL WHITE, ESQ. CHIEF LEGAL OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 15, 2013

Secretary of State

CC6734810964

Officer/Director Detail Continued:

TitleDIRECTOR, COOTitleDIRECTOR, CFONameLUTTON, ANDREW E.NameO'NEIL, DAVID J.

Address 12470 TELECOM DRIVE - SUITE 300 WEST Address 12470 TELECOM DRIVE - SUITE 300 WEST WEST

City-State-Zip: TEMPLE TERRACE FL 33637

City-State-Zip: TEMPLE TERRACE FL 33637

City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR, CHIEF MEDICAL OFFICER

Name SCHONWETTER, RONALD S. M.D.

Title DIRECTOR, CCCO

Name MADILL, PEGGY M.

Address 12470 TELECOM DRIVE - SUITE 300 WEST Address 12470 TELECOM DRIVE - SUITE 300

City-State-Zip:

City-State-Zip: TEMPLE TERRACE FL 33637 WEST

Title DIRECTOR, EXEC. DIR.

Name RILEY, ROXANNE T. Title DIRECTOR, MEDICAL DIRECTOR

Address 3010 W. AZEELE STREET Name WACKSMAN, RICHARD M. M.D.

City-State-Zip: TAMPA EL 33609 Address 3010 W. AZEELE STREET

City-State-Zip: TAMPA FL 33609 Address 3010 W. AZEELE S City-State-Zip: TAMPA FL 33609

Title DIRECTOR, CHIEF LEGAL OFFICER

Name WHITE, DARRELL ESQ. Title ASST. SECRETARY

Address 12470 TELECOM DRIVE - SUITE 300 WEST Name EATON, GAYLE E.

City-State-Zip: TEMPLE TERRACE FL 33637 Address 12470 TELECOM DRIVE - SUITE 300

WEST

City-State-Zip: TEMPLE TERRACE FL 33637

TEMPLE TERRACE FL 33637