2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007799

Entity Name: GOOD SHEPHERD HOSPICE, INC.

FILED Feb 23, 2018 Secretary of State CC6055367796

Current Principal Place of Business:

3470 LAKELAND HILLS BLVD. LAKELAND, FL 33805

Current Mailing Address:

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

FEI Number: 20-5276923 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

MOLOSKY, ANDREW K. 12470 TELECOM 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: ANDREW K. MOLOSKY 02/23/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, CHAIR, PRESIDENT/CEO Title DIRECTOR, VICE CHAIR Name MOLOSKY, ANDREW K. Name WEGMAN, PHILIP D.

Address 3470 LAKELAND HILLS BLVD. Address 625 EAST ORANGE STREET

City-State-Zip: LAKELAND FL 33805 City-State-Zip: LAKELAND FL 33801

Title DIRECTOR Title DIRECTOR

Name HESTON, MICHELLE D. Name HOGAN, WILLIE M. REV.

Address 3470 LAKELAND HILLS BLVD. Address 3470 LAKELAND HILLS BLVD.

City-State-Zip: LAKELAND FL 33805 City-State-Zip: LAKELAND FL 33805

TitleDIRECTOR, CFOTitleDIRECTOR, SECRETARYNameO'NEIL, DAVID J.NameSANTIAGO, MARTHA R.Address3470 LAKELAND HILLS BLVD.Address3470 LAKELAND HILLS BLVD.

City-State-Zip: LAKELAND FL 33805 City-State-Zip: LAKELAND FL 33805

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

Name SCHONWETTER, RONALD S.

Address 3470 LAKELAND HILLS BLVD.

Address 3470 LAKELAND HILLS BLVD.

Address 12470 TELECOM DRIVE

City-State-Zip: LAKELAND FL 33805 SUITE 300 WEST

City-State-Zip: TEMPLE TERRACE FL 33637

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

Electronic Signature of Signing Officer/Director Detail

GENERAL COUNSEL

02/23/2018 Date

Officer/Director Detail Continued:

Title NON-VOTING ASST. SECRETARY

Name EATON, GAYLE E.

Address 12470 TELECOM DRIVE

SUITE 300 WEST

City-State-Zip: TEMPLE TERRACE FL 33637

Title CHIEF HR OFFICER
Name FARISH, AUDRA C.

Address 12470 TELECOM DRIVE

SUITE 300 WEST

City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR

Name RHOADES, CLIFFORD R.

Address 3470 LAKELAND HILLS BLVD.

City-State-Zip: LAKELAND FL 33805

Title EX OFFICIO NON-VOTING DIRECTOR,

EXECUTIVE DIRECTOR

Name ZENKNER, MANFRED K.

Address 3470 LAKELAND HILLS BLVD.

City-State-Zip: LAKELAND FL 33805

Title DIRECTOR

Name CONGER, THOMAS E.

Address 3470 LAKELAND HILLS BLVD.

City-State-Zip: LAKELAND FL 33805

Title EX OFFICIO NON-VOTING DIRECTOR, MEDICAL

DIRECTOR

Name MILLER, ANDREA L. MD

Address 3470 LAKELAND HILLS BLVD.

City-State-Zip: LAKELAND FL 33805

Title CHIEF INTEGRATION & BUS. DEVEL.

OFFICER

Name EVANS, DONALD D.

Address 12470 TELECOM DRIVE

SUITE 300 WEST

City-State-Zip: TEMPLE TERRACE FL 33637

Title EX OFFICIO/NON-VOTING DIRECTOR,

CHIEF COMPLIANCE & CLINICAL

OFFICER

Name SAUCIER, S. PAMELA

Address 12470 TELECOM DRIVE

SUITE 300 WEST

City-State-Zip: TEMPLE TERRACE FL 33637

Title EX OFFICIO NON-VOTING DIRECTOR,

CLINICAL ADMINISTRATOR

Name GRINDEL, MARY E.

Address 3470 LAKELAND HILLS BLVD.

City-State-Zip: LAKELAND FL 33805

Title CHIEF INFORMATION OFFICER

Name SYPEK, SHERYL J.

Address 12470 TELECOM DR., STE. 300W

City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR

Name FURR, ANNE B.

Address 3470 LAKELAND HILLS BLVD.

City-State-Zip: LAKELAND FL 33805