2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007799

Entity Name: GOOD SHEPHERD HOSPICE, INC.

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:

FERNANDEZ, KATHY L 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, CHAIR, PRESIDENT/CEO Title DIRECTOR, VICE CHAIR

Name FERNANDEZ, KATHY L. Name JOINER, JAMES T.

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

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

Title DIRECTOR, SECRETARY Title DIRECTOR

Name WEGMAN, PHILIP D. Name HESTON, MICHELLE D.

Address 625 EAST ORANGE STREET Address 3470 LAKELAND HILLS BLVD.

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

Title DIRECTOR Title DIRECTOR

Name HINTON, BRIAN 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

Title DIRECTOR, CFO Title DIRECTOR

Name O'NEIL, DAVID J. Name SANTIAGO, MARTHA R.

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

City-State-Zip: LAKELAND FL 33805

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, ESQ.

CHIEF LEGAL OFFICER

04/22/2017

FILED Apr 22, 2017

Secretary of State

CC2748613539

Officer/Director Detail Continued:

Title DIRECTOR, CHIEF MEDICAL OFFICER

Name SCHONWETTER, RONALD S.

Address 3470 LAKELAND HILLS BLVD.

City-State-Zip: LAKELAND FL 33805

Title EX OFFICIO/NON-VOTING DIRECTOR, CHIEF

LEGAL OFFICER

Name WHITE, H. DARRELL ESQ.
Address 12470 TELECOM DRIVE

SUITE 300 WEST

City-State-Zip: TEMPLE TERRACE FL 33637

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 WALKER, PHILLIP E.

Address 3470 LAKELAND HILLS BLVD.

City-State-Zip: LAKELAND FL 33805

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 KLIMES, ERIC G.

Address 3470 LAKELAND HILLS BLVD.

City-State-Zip: LAKELAND FL 33805