2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N15463

Entity Name: HOSPICE OF OKEECHOBEE, INCORPORATED

FILED
Jul 06, 2023
Secretary of State
8598748380CC

Current Principal Place of Business:

411 SE 4TH ST.

OKEECHOBEE, FL 34974

Current Mailing Address:

12470 TELECOM DRIVE ATTN: LEGAL SUITE 301

TEMPLE TERRACE, FL 33637 US

FEI Number: 59-2831397 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOLOSKY, ANDREW K 12470 TELECOM DRIVE ATTN: LEGAL SUITE 301

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, CHAIRMAN, PRESIDENT,

HOSPICE OPERATIONS

Name LEE, CHARLES O

Address 411 SE 4TH STREET

City-State-Zip: OKEECHOBEE FL 34974

Title DIRECTOR

Name BULGER, DOROTHY

Address 411 SE 4TH STREET

City-State-Zip: OKEECHOBEE FL 34974

Title DIRECTOR

Name SMITH, NICKI

Address 411 SE 4TH STREET

City-State-Zip: OKEECHOBEE FL 34974

Title DIRECTOR, VC

Name BUXTON, MATTHEW

Address 411 SE 4TH STREET

City-State-Zip: OKEECHOBEE FL 34974

Title DIRECTOR

Name CULBRETH, MARIE

Address 411 SE 4TH STREET

City-State-Zip: OKEECHOBEE FL 34974

Title DIRECTOR

Name MCAULEY, SANDRA

Address 411 SE 4TH STREET

City-State-Zip: OKEECBHOBEE FL 34974

Title DIRECTOR

Name LAFFERTY, STEVE

Address 411 SE 4TH STREET

City-State-Zip: OKEECHOBEE FL 34974

Title DIRECTOR, SECRETARY

Name SMILEY, JEANNA

Address 411 SE 4TH STREET

City-State-Zip: OKEECHOBEE FL 34974

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: CRYSTAL I BUCCIARELLI, ESQ

VP LEGAL SERVICES

07/06/2023

Officer/Director Detail Continued:

DIRECTOR, PRESIDENT/CEO NON-VOTING/EXECUTIVE DIRECTOR Title Title

Name MOLOSKY, ANDREW K. Name MESSNER, HALLIE 12470 TELECOM DRIVE 411 SE 4TH STREET Address Address

SUITE 301

Name

TEMPLE TERRACE FL 33637 City-State-Zip:

WHITE, RHONDA

NON-VOTING/CHIEF COMPLIANCE Title Title NON-VOTING/COO

OFFICER

City-State-Zip:

City-State-Zip:

Name

Address 12470 TELECOM DRIVE Address 12470 TELECOM DRIVE

OKEECHOBEE FL 34974

ZOLMAN, VALERIE

SUITE 301 SUITE 301

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

NON-VOTING/VP DEVELOPMENT & EXEC DIR Title NON-VOTING/ASSISTANT Title **FOUNDATION**

SECRETARY

STANFIELD, ADAM Name EATON. GAYLE E. Name

Address 12470 TELECOM DRIVE Address 12470 TELECOM DRIVE

SUITE 301 SUITE 301

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

Title NON-VOTING/LEGISLATIVE CONSULTANT Title NON VOTING/CHIEF INFORMATION

OFFICER PALLADINO, JENNA Name

Name STROBEL AMATEAU, SHERI Address 12470 TELECOM DRIVE

Address 12470 TELECOM DRIVE SUITE 301

SUITE 301 City-State-Zip: TEMPLE TERRACE FL 33637

City-State-Zip: TEMPLE TERRACE FL 33637

Title DIRECTOR, CFO Title **DIRECTOR** WEBB, TODD Name

IRBY, FRANK Name Address 12470 TELECOM DRIVE 411 SE 4TH ST. Address

SUITE 301 City-State-Zip: TEMPLE TERRACE FL 33637 OKEECHOBEE FL 34974

NON VOTING/CHIEF MEDICAL OFFICER NON VOTING/CHIEF PEOPLE Title Title OFFICER

FRIEDMAN, TARA MD Name ROMENCE, NICOLE Name

12470 TELECOM DRIVE Address Address 12470 TELECOM DRIVE SUITE 301

ATTN: LEGAL SUITE 301 City-State-Zip: TEMPLE TERRACE FL 33637 TEMPLE TERRACE FL 33637

City-State-Zip:

CHIEF BUSINESS DEVELOPMENT OFFICER Title Title VP, LEGAL SERVICES

Name DELP, PAOLA BIANCHI BUCCIARELLI, CRYSTAL I ESQ. Name 12470 TELECOM DRIVE Address

12470 TELECOM DRIVE Address ATTN: LEGAL SUITE 301

ATTN: LEGAL SUITE 301 City-State-Zip: TEMPLE TERRACE FL 33637

TEMPLE TERRACE FL 33637 City-State-Zip: