2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000002396

Entity Name: EMPATH HOSPICE DIVISION, INC.

Current Principal Place of Business:

6310 CAPITAL DRIVE

LAKEWOOD RANCH, FL 34202

Current Mailing Address:

6310 CAPITAL DRIVE

LAKEWOOD RANCH, FL 34202 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDRICKS, CHRISTY 6310 CAPITAL DRIVE LAKEWOOD RANCH, FL 34202 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: CHRISTY HENDRICKS 04/28/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CFO** Title CEO.PRESIDENT, DIRECTOR

BOUHAMID, SAIDA FLEECE, JONATHAN D Name Name 6310 CAPITAL DRIVE 6310 CAPITAL DRIVE Address Address

City-State-Zip: LAKEWOOD RANCH FL 34202 LAKEWOOD RANCH FL 34202 City-State-Zip:

Title DIRECTOR Title CLO

Name LENDERMAN, MARTHA Name HENDRICKS, CHRISTY Address 6310 CAPITAL DRIVE Address 6310 CAPITAL DRIVE

LAKEWOOD RANCH FL 34202 City-State-Zip: LAKEWOOD RANCH FL 34202 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

Name GAINES, MICHAEL Name MAYPER. MATTHEW

Address 5771 ROOSEVELT BLVD 6310 CAPITAL DRIVE Address

SUITE 610

City-State-Zip: LAKEWOOD RANCH FL 34202 City-State-Zip: CLEARWATER FL 34238

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: JONATHAN D FLEECE CEO/PRESIDENT/D

Electronic Signature of Signing Officer/Director Detail

04/28/2023 Date

FILED Apr 28, 2023

Secretary of State

2460793442CC

Date