## 2024 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 04/25/2024

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2024

**Secretary of State** 

0612903510CC

Officer/Director Detail:

TitleCFOTitleCEO.PRESIDENTNameBOUHAMID, SAIDANameFLEECE, JONATHAN DAddress6310 CAPITAL DRIVEAddress6310 CAPITAL DRIVE

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

Title CLO Title DIRECTOR

NameHENDRICKS, CHRISTYNameLENDERMAN, MARTHAAddress6310 CAPITAL DRIVEAddress6310 CAPITAL DRIVE

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

Title DIRECTOR Title DIRECTOR

Name MAISTO, MARGE Name GAINES, MICHAEL

Address 6310 CAPITAL DRIVE Address 6310 CAPITAL DRIVE

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

TitleDIRECTORTitleDIRECTORNameLARKIN, RICHNameCLAUSSEN, ANNAddress6310 CAPITAL DRIVEAddress6310 CAPITAL DRIVE

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

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: JONATHAN D FLEECE

Electronic Signature of Signing Officer/Director Detail

CEO/PRESIDENT

04/25/2024

Date

## Officer/Director Detail Continued:

Title DIRECTOR
Name MILLER, DAN

Address 6310 CAPITAL DRIVE

City-State-Zip: LAKEWOOD RANCH FL 34202