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FILED

Mar 04 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 745692 (4)

1. Corporation Name

GOOD SHEPHERD HOSPICE OF MID-FLORIDA, INC.

Principal Place of Business

Mailing Address

105 ARNESON AVE  
AUBURNDALEEN FL 33823P.O. BOX 7129  
WINTER HAVEN FL 33883-7129

3. Date Incorporated or Qualified

01/24/1979

3a. Date of Last Report

03/05/1996

2. Principal Place of Business

2a. Mailing Address

21 105 Arneson Avenue

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Auburndale, Florida

27

City &amp; State

City &amp; State

23 33823

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-1926521

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐ \$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANASTASIO, LANCE W.  
200 AVENUE F, NE  
WINTER HAVEN FL 33881

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE  
NAME RICHARDSON, RALPH  
STREET ADDRESS P.O. BOX 1284  
CITY - ST - ZIP HAINES CITY FL 338441.1 TITLE CD ☐ Change ☐ Addition  
1.2 NAME Richardson, Ralph  
1.3 STREET ADDRESS P.O. Box 1284 N/A  
1.4 CITY - ST - ZIP Haines City, FL 33844TITLE VCD ☒ DELETE  
NAME CROWDER, BARBARA  
STREET ADDRESS 1010 LAKE HAMILTON DR W.  
CITY - ST - ZIP WINTER HAVEN FL 338802.1 TITLE VC ☐ Change ☒ Addition  
2.2 NAME Dale Bourdette  
2.3 STREET ADDRESS 1004 Tequesta Trail  
2.4 CITY - ST - ZIP Lake Wales, Florida 33853TITLE VCD ☒ DELETE  
NAME BOURDETTE, DALE  
STREET ADDRESS 1004 TEQUESTA TRAIL  
CITY - ST - ZIP LAKE WALES FL 338533.1 TITLE VC ☐ Change ☒ Addition  
3.2 NAME Julie Stephenson  
3.3 STREET ADDRESS 979 Lake Hollingsworth Drive  
3.4 CITY - ST - ZIP Lakeland, Florida 33803TITLE SD ☐ DELETE  
NAME LUCAS, ALLYN  
STREET ADDRESS 333 GREENFIELD RD.  
CITY - ST - ZIP WINTER HAVEN FL 338844.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIPTITLE TD ☒ DELETE  
NAME CHILDERS, LAVON  
STREET ADDRESS 1370 S. LAKE ROY DR. SE  
CITY - ST - ZIP WINTER HAVEN FL 338845.1 TITLE TD ☒ Change ☐ Addition  
5.2 NAME William Rowse  
5.3 STREET ADDRESS 525 Pope Avenue N.W.  
5.4 CITY - ST - ZIP Winter Haven, Florida 33881TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)