2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am Secretary of State DOCUMENT # 745692 1. Entity Name GOOD SHEPHERD HOSPICE OF MID-FLORIDA, INC. 02-15-2001 90037 049 ****61.25 Principal Place of Business Mailing Address 105 ARNESON AVE P.O. BOX 7129 AUBURNDALEEN FL 33823 WINTER HAVEN FL 33883 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1926521 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ANASTASIO, LANCE W. 200 AVENUE F. NE WINTER HAVEN FL 33881 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to **FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. T/T TITLE □ Delete TITLE Change XX Addition STEPHENSON, JULIE NAME Fred C. Jones NAME STREET ADDRESS 979 LK HOLLINGSWORTH DR STREET ADDRESS 504 Arneson Avenue CITY-ST-ZIP CITY-ST-ZIP Auburndale, FL 33823 LAKELAND FL 33803 TITLE 1VCT ☐ Delete TITLE ☐ Change ∏ Addition NAME BAYLIS, STEVE NAME STREET ADDRESS 53 LK MORTON DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP TITLE 2VC ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCOLLUM, JIM NAME STREET ADDRESS 129 S. COMMERCE STREET ADDRESS CITY-ST-ZIP SEBRING FL 33870 CITY-ST-7IP ST ☐ Delete TITLE ☐ Change ☐ Addition BECKERT, CHERYL NAME STREET ADDRESS **631 E CENTRAL AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33883 TITLE XX Delete TITLE Change ☐ Addition ROWSE, WILLIAM NAME NAME 525 POPE AVENUE N. W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP MD ☐ Delete TITLE Change ☐ Addition POE. MARY E NAME NAME STREET ADDRESS 105 ARNESON AVE STREET ADDRESS CITY-ST-ZIP AUBURNDALE FL 33823 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate any 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

44114 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #