## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Mar 15, 2004 8:00 am **Secretary of State DOCUMENT #745692** 03-15-2004 90062 021 \*\*\*\*70.00 GOOD SHEPHERD HOSPICE OF MID-FLORIDA, INC. Principal Place of Business Mailing Address 105 ARNESON AVE P.O. BOX 7129 AUBURNDALE, FL 33823 WINTER HAVEN, FL 33883 US 24021530 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Cha-NP CR2E037 (10/03) 4. FEI Number 59-1926521 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANASTASIO, LANCE W. 200 AVENUE F, NE Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33881 City 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. I am familiar with, and accept the obligations of registered agent. 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE **√** Delete TITLE ☐ Change Addition BAYLIS, STEVE NAME NAME STREET ADORESS 53 LK MORTON DRIVE STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33801 CITY\_ST\_7IP 1VCT TITLE ☐ Delete TITLE **√** Change ☐ Addition MCCOLLUM, JIM McCollum, Jim NAME NAME 129 S. COMMERCE 129 S Commerce STREET ADDRESS STREET ADDRESS sebring. FL CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP 33870 2VCT IVCT Addition TITLE Delete TITLE ☐ Change Dave Connor P.O. Drawer 7608 NAME THRELKEL, ELLIE NAME 1315 LAKE ELBERT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP Winter Haven FL 33883 2 VC T ☐ Change ✓ Addition TITLE ☐ Delete Phillip Walker DOCKERY, CARL NAME MAME 3119 US HWY 98 N STREET ADDRESS PO BOX 2477 STREET ADDRESS FL 33805 LAKELAND, FL 33806 CITY-ST-ZIP Lakeland CITY-ST-ZIP TITLE MD ☐ Delete TITLE ☐ Change ☐ Addition POE. MARY E NAME NAME 105 ARNESON AVE STREET ADDRESS STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE ST MILE ☐ Change PARKS, LISA NAME NAME 157 KENWITH COURT STREET ADDRESS STREET ADDRESS LAKELAND, FL 33803 CITY-ST-ZIP 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 and that my gighature 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.

3-10-04

863297-1880

Daytime Phone #

**FILED**