

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 23, 2009  
Secretary of State

DOCUMENT# 759452

Entity Name: COVENANT HOSPICE, INC.

**Current Principal Place of Business:**

5041 N 12TH AVENUE  
PENSACOLA, FL 32504

**New Principal Place of Business:**

**Current Mailing Address:**

5041 N 12TH AVENUE  
PENSACOLA, FL 32504

**New Mailing Address:**

FEI Number: 59-2208300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KNEE, DALE  
5041 N 12TH AVENUE  
PENSACOLA, FL 32504      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KNEE, DALE O  
Address: 5041 N 12TH AVENUE  
City-St-Zip: PENSACOLA, FL 32504

Title: CD ( ) Delete  
Name: OXENHAM, RANDY C  
Address: 1401 N TARRAGONA STREET  
City-St-Zip: PENSACOLA, FL 32501

Title: SD ( ) Delete  
Name: HERR, ROBIN D  
Address: 715 S. PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: TD ( ) Delete  
Name: ESPENSCHIED, CLAUDIA E  
Address: 600 S. BARRACKS STREET, SUITE 210  
City-St-Zip: PENSACOLA, FL 32502

Title: D ( ) Delete  
Name: MILLS, ROBERT J DR  
Address: 4491 WHISPER DRIVE  
City-St-Zip: PENSACOLA, FL 32504

Title: VD ( ) Delete  
Name: SCHLENKER, PATRICK A  
Address: 1360 BRICKYARD ROAD  
City-St-Zip: CHIPLEY, FL 32428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CD (X) Change ( ) Addition  
Name: SCHLENKER, PATRICK A  
Address: 1360 BRICKYARD ROAD  
City-St-Zip: CHIPLEY, FL 32428

Title: SD (X) Change ( ) Addition  
Name: CAMPBELL, JAMES S ESQ.  
Address: 501 COMMENDENCIA STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: TD (X) Change ( ) Addition  
Name: ESPENSCHIED, CLAUDIA E  
Address: 362 GULF BREEZE PARKWAY # 141  
City-St-Zip: GULF BREEZE, FL 32561

Title: D (X) Change ( ) Addition  
Name: OXENHAM, RANDY C  
Address: 1401 N. TARRAGONA STREET  
City-St-Zip: PENSACOLA, FL 32501

Title: VD (X) Change ( ) Addition  
Name: HERR, ROBIN D  
Address: 1105 WILLOWOOD CIRCLE  
City-St-Zip: GULF BREEZE, FL 32463

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN YOUNG

Electronic Signature of Signing Officer or Director

VP

03/23/2009

Date