

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 4/9/95: \$100 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$300)

NONPROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 22 AM 8:16

DOCUMENT # 763935 (4)

1. Corporation Name

HOSPICE OF HILLSBOROUGH, INCORPORATED

Principal Place of Business

3010 W AZEEL ST
TAMPA FL 33609

Mailing Address

3010 W AZEEL ST
TAMPA FL 33609

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1982

3a. Date of Last Report

04/22/1994

4. FEI Number

59-2264957

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐ FILING FEE IS
\$61.25

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THAL, ANNE E.
3010 W AZEEL ST
TAMPA FL 33609

10. Name and Address of New Registered Agent

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

James E. Thal
(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

June 7, 1995

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P
PASACH, PATRICIA E
602 DRUID WAY
LUTZ FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
NORTHCUTT, STEVEN T
100 SOUTH ASHLEY DR
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
CREWS, MOLLY
4515 BROOKWOOD DR.
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
ZARATE, RENE J
2511 W. VIRGINIA AVE.
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
ROTHSTEIN, LYNN E
400 N. ASHLEY ST.
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
FLEISCHMAN, SOL J JR.
324 S. HYDE PK AVE.
TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

SEE ATTACHED ADDENDUM FOR CURRENT LIST

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

James E. Thal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

4/7/95 813-877-2200



of Hillsborough, Inc.

763 935

...caring since 1983

**BOARD OF DIRECTORS
HOSPICE OF HILLSBOROUGH, INC.
1995 - 1996
Revised 5/96**

OFFICERS

Stevan T. Northcutt, Chair
100 South Ashley Drive - Suite 1600
Tampa, Florida 33602

Molly Crews, Vice Chair
4515 Brookwood Drive
Tampa, Florida 33629

Mark Panter, Secretary
515 Montrose Avenue
Temple Terrace, Florida 33617

Rene J. Zarate, Treasurer
2511 West Virginia Avenue
Tampa, Florida 33607

Anne E. Thal, President
3010 West Azeele Street
Tampa, Florida 33609

DIRECTORS

Jeffrey M. Fuller
100 North Tampa Street
Tampa, Florida 33602

Victor P. Leavengood
4516 Sylvan Ramble
Tampa, Fl. 33609

Richard E. Ludwig
702 N. Franklin Street
Tampa, Florida 33602



of Hillsborough, Inc.

...caring since 1983

DIRECTORS

- continued -

Alexander S. Moffett

808 Lake View Road
Tampa, Florida 33609

Trudy C. Nix

2401 Prospect
Tampa, Fl. 33629

Patricia E. Pasach

459 Severn
Tampa, Fl. 33606

Paul Read

P.O. Box 2964
Tampa, Florida 33601

Douglas C. Roland

P.O. Box 75005
Tampa, Florida 33675

Laura Waller

101 East Kennedy Blvd. - Suite 1785
Tampa, Florida 33602

Nancy Wells

12902 Magnolia Drive
Tampa, Florida 33612

Diana Winoker

101 East Kennedy Blvd. - Suite 3400
Tampa, Florida 33602