

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

DOCUMENT# 763935

**FILED**  
**Apr 28, 2004**  
**Secretary of State****Entity Name:** LIFEPATH HOSPICE AND PALLIATIVE CARE, INC.**Current Principal Place of Business:**3010 W AZEELE ST  
TAMPA, FL 33609**New Principal Place of Business:**3010 W AZEELE STREET  
TAMPA, FL 33609 US**Current Mailing Address:**3010 W AZEELE ST  
TAMPA, FL 33609**New Mailing Address:**3010 W AZEELE STREET  
TAMPA, FL 33609 US**FEI Number:** 59-2264957**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FERNANDEZ, KATHY L  
3010 W AZEELE ST  
TAMPA, FL 33609 US**Name and Address of New Registered Agent:**FERNANDEZ, KATHY L  
3010 W AZEELE STREET  
TAMPA, FL 33609 US

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: \_\_\_\_\_

04/28/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/C ☒ Delete  
Name: MELENDI, SUE M  
Address: 3010 W AZEELE ST  
City-St-Zip: TAMPA, FL 33609

Title: D ☒ Delete  
Name: LEAVENGOOD, VICTOR P  
Address: 3010 W AZEELE ST  
City-St-Zip: TAMPA, FL 33609

Title: D/T ☒ Delete  
Name: WALLACE, GEORGE H  
Address: 3010 W AZEELE ST  
City-St-Zip: TAMPA, FL 33609

Title: D/S ☒ Delete  
Name: GILES, FENN R JR.  
Address: 3010 W AZEELE ST  
City-St-Zip: TAMPA, FL 33609

Title: O/P ☒ Delete  
Name: FERNANDEZ, KATHY L  
Address: 3010 W AZEELE ST  
City-St-Zip: TAMPA, FL 33609 US

Title: DVP ☒ Delete  
Name: COMBS, THOMAS E  
Address: 3010 W. AZEELE ST.  
City-St-Zip: TAMPA, FL 33609 US

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

Title: D/P (X) Change ( ) Addition  
Name: FERNANDEZ, KATHY L  
Address: 3010 WEST AZEELE STREET  
City-St-Zip: TAMPA, FL 33609 US

Title: D/C (X) Change ( ) Addition  
Name: GILES, R. FENN JR.  
Address: 3010 WEST AZEELE STREET  
City-St-Zip: TAMPA, FL 33609 US

Title: DVC (X) Change ( ) Addition  
Name: LINCER, WALTER M  
Address: 3010 WEST AZEELE STREET  
City-St-Zip: TAMPA, FL 33609 US

Title: D/T (X) Change ( ) Addition  
Name: MELENDI, SUE M  
Address: 3010 WEST AZEELE STREET  
City-St-Zip: TAMPA, FL 33609 US

Title: D/S (X) Change ( ) Addition  
Name: SPELLMAN, VICTORIA  
Address: 3010 WEST AZEELE STREET  
City-St-Zip: TAMPA, FL 33609 US

Title: D (X) Change ( ) Addition  
Name: DERTKE, MAX  
Address: 3010 WEST AZEELE STREET  
City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KATHY L. FERNANDEZ

D/P

04/28/2004

Electronic Signature of Signing Officer or Director

Date

(CMO) SCHONWETTER, RONALD S.  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(V) KIRBY, JACKIE  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(V) LUTTON, ANDREW E.  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(V) GODDARD, JUDITH M.  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(V) DUDNEY, B.J.  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(V) MADILL, PEGGY S.  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(V) HARLEY, DEBORAH J.  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(V) RILEY, ROXANNE T.  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(V) BLACK, THOMAS W.  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(V) WALLACE, GEORGE H.  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(D) CARYL, LESA  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(D) MIDYETT, EDDY  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(D) LOTT, RICK  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(D) WILLIAMS, JENNIFER  
3010 WEST AZEELE STREET  
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(D) TERRELL, TITO  
3010 WEST AZEELE STREET  
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(D) MELECH, TRISH  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(D) MCMILLAN, SUSAN  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(D) LEBEAU, CATHY R.  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(D) BOUFFARD, AMADA  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609

(D) BUFFINGTON, DANIEL E.  
3010 WEST AZEELE STREET  
TAMPA, FLORIDA 33609