

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007799

FILED
Apr 07, 2010
Secretary of State

Entity Name: GOOD SHEPHERD HOSPICE, INC.

Current Principal Place of Business:

115 S. MISSOURI AVE, SUITE 500
LAKELAND, FL 33815

New Principal Place of Business:

115 S. MISSOURI AVE
SUITE 500
LAKELAND, FL 33815

Current Mailing Address:

C/O HPC HEALTHCARE INC. (ATTN LEGAL DEPT.)
12973 TELECOM PARKWAY, SUITE 100
TEMPLE TERRACE, FL 33637

New Mailing Address:

C/O HPC HEALTHCARE, INC. (ATTN LEGAL DEPT)
12973 TELECOM PARKWAY, SUITE 100
TEMPLE TERRACE, FL 33637

FEI Number: 20-5276923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, KATHY L
12973 TELECOM PARKWAY
SUITE 100
TEMPLE TERRACE, FL 33637 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: DCP
Name: FERNANDEZ, KATHY L
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DVC
Name: YENTES, REX R
Address: 115 S. MISSOURI AVE., SUITE 500
City-St-Zip: LAKELAND, FL 33815

Title: DS
Name: JOINER, JAMES T
Address: 115 S. MISSOURI AVE., SUITE 500
City-St-Zip: LAKELAND, FL 33815

Title: DEVP
Name: WALLACE, GEORGE H
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DEVP
Name: SCHONWETTER, RONALD S MD
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: VP
Name: WHITE, DARRELL
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby 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 all other like empowered.

SIGNATURE: DARRELL WHITE

VP

04/07/2010

Electronic Signature of Signing Officer or Director

Date

Doc# N0600000779
File Date: 04/07/10

2010 ANNUAL REPORT ADDENDUM

Entity Name: GOOD SHEPHERD HOSPICE, INC.

Document #: N06000007799

Date: April 7, 2010

Additional Officers and Directors:

NAME	ADDRESS	TITLE
Brian D. Hinton	115 S. Missouri St., Ste. 500, Lakeland, FL 33815	D
Jane Hancock	115 S. Missouri St., Ste. 500, Lakeland, FL 33815	D
Phillip Walker	115 S. Missouri St., Ste. 500, Lakeland, FL 33815	D
Phil Wegman	115 S. Missouri St., Ste. 500, Lakeland, FL 33815	D
Stanley L. Piotrowski	115 S. Missouri St., Ste. 500, Lakeland, FL 33815	D
William Christopher Bredbenner	115 S. Missouri St., Ste. 500, Lakeland, FL 33815	Ex Officio D / Executive Director
Sandra J. Rex, RN	115 S. Missouri St., Ste. 500, Lakeland, FL 33815	Ex Officio D / Chief Clinical Officer
Peggy M. Madill	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	Ex Officio D
Andrew E. Lutton	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	Ex Officio D
Gayle Eaton	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	AS