

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007799

FILED
Apr 19, 2011
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:

320 W. MAIN STREET
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:

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: 320 W. MAIN STREET
City-St-Zip: LAKELAND, FL 33815

Title: DS
Name: WEGMAN, PHILLIP D
Address: 320 W. MAIN STREET
City-St-Zip: LAKELAND, FL 33815

Title: DCOO
Name: LUTTON, ANDREW E
Address: 12973 TELECOM PARKWAY, SUITE 100
City-St-Zip: TEMPLE TERRACE, FL 33637

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

Title: DVP
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

DVP

04/19/2011

Electronic Signature of Signing Officer or Director

Date

N06000007799
04/19/2011

2011 ANNUAL REPORT ADDENDUM

Entity Name: GOOD SHEPHERD HOSPICE, INC.

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Date: April 19, 2011

Additional Officers and Directors of Good Shepherd Hospice, Inc.:

NAME	ADDRESS	TITLE
Brian D. Hinton	320 W. Main Street, Lakeland, FL 33815	D
Jane M. Hancock	320 W. Main Street, Lakeland, FL 33815	D
Phillip E. Walker	320 W. Main Street, Lakeland, FL 33815	D
Stanley L. Piotrowski	320 W. Main Street, Lakeland, FL 33815	D
James T. Joiner	320 W. Main Street, Lakeland, FL 33815	D
John T. Barnhart	320 W. Main Street, Lakeland, FL 33815	D
Ronald S. Schonwetter, M.D.	12973 Telecom Parkway, Suite 100, Temple Terrace, FL 33637	D/EVP
William C. Bredbenner	320 W. Main Street, Lakeland, FL 33815	EOD/ED
Stewart W. Stein, M.D.	320 W. Main Street, Lakeland, FL 33815	EOD/Med. Dir.
Vicki D. Marsee	12973 Telecom Parkway, Suite 100, Temple Terrace, FL 33637	EOD
Gayle E. Eaton	12973 Telecom Parkway, Suite 100, Temple Terrace, FL 33637	AS