

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27921

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: HOSPICE FOUNDATION OF LAKE AND SUMTER, INC.

## Current Principal Place of Business:

12300 LANE PARK ROAD  
TAVARES, FL 327786660

## New Principal Place of Business:

2445 LANE PARK ROAD  
TAVARES, FL 327786660

## Current Mailing Address:

12300 LANE PARK ROAD  
TAVARES, FL 327786660

## New Mailing Address:

2445 LANE PARK ROAD  
TAVARES, FL 327786660

FEI Number: 59-2915060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE-FATT, KAREN L  
400 S. WINTER PARK AVE, STE 200  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

RUGGIE, THOMAS H  
14229 U.S. HWY 441  
TAVARES, FL 32778 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: THOMAS H. RUGGIE

01/12/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: REARDON, ROBERT F JR.  
Address: 40209 MORNING MIST DRIVE  
City-St-Zip: LADY LAKE, FL 32159 US

Title: P ( ) Delete  
Name: LEE FATT, KAREN L  
Address: 400 S. PARK AVE, STE 200  
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP ( ) Delete  
Name: RUGGIE, TOM  
Address: 14229 U.S. HIGHWAY 441  
City-St-Zip: TAVARES, FL 32778

Title: T ( ) Delete  
Name: CARPENTER, KENNETH W  
Address: 2701 S. BAY STREET  
City-St-Zip: EUSTIS, FL 32726 US

Title: D ( ) Delete  
Name: OGILVIE, ALEX W III  
Address: 1124 SE 180TH STREET  
City-St-Zip: WEIRSDALE, FL 32195 US

Title: D ( ) Delete  
Name: LINDGREN, RICHARD W  
Address: 8035 LAKESIDE DRIVE  
City-St-Zip: YALAHUA, FL 34797 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: REARDON, ROBERT F JR.  
Address: 40209 MORNING MIST DRIVE  
City-St-Zip: LADY LAKE, FL 32159 US

Title: D (X) Change ( ) Addition  
Name: LEW, JUNE K  
Address: 5201 BANANA POINT DRIVE  
City-St-Zip: OKAHUMPKA, FL 34762 US

Title: S (X) Change ( ) Addition  
Name: COLLIER, GREGORY C SR.  
Address: 2025 W OLD US HWY 441  
City-St-Zip: MOUNT DORA, FL 32757

Title: T (X) Change ( ) Addition  
Name: COLLIER, KENNETH  
Address: 2710 S BAY STREET  
City-St-Zip: EUSTIS, FL 32726 US

Title: D (X) Change ( ) Addition  
Name: PYLE, STEVEN P  
Address: 4063 N. GOLDENROD RD, STE 208  
City-St-Zip: WINTER PARK, FL 32792 US

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

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: THOMAS H. RUGGIE

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date