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Mar 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N35387** (2)
1. Corporation Name
HOSPICE OF HILLSBOROUGH FOUNDATION, INC.



Principal Place of Business 670 JEFFREY M. FULLER 3010 WEST AZEELE ST TAMPA FL 33609 US	Mailing Address 670 JEFFREY M. FULLER 3010 WEST AZEELE ST TAMPA FL 33609-3139 US
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2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29
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3. Date Incorporated or Qualified 11/21/1989	3a. Date of Last Report 04/10/1996
4. FEI Number 59-3001938	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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent ANNE E. THAL 3010 WEST AZEELE STREET 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
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T POWERS, FRANK 101 E KENNEDY BLVD, STE 3400 TAMPA FL 33602 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BELTRAN, PATRICE 1118 S SHIPWATCH CIRCLE TAMPA FL 33602 ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FULLER, JEFFREY M. 100 N TAMPA ST, STE 2650 TAMPA FL 33602 ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CLEARY, CHRISTOPHER 300 1ST AVENUE SOUTH ST. PETERSBURG FL 33701 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DAVIS, CHARLES 15TH FLOOR, COUNTY CENTER TAMPA FL 33602-4910 ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JACOBS, MARIL B 4510 S. FERNOCROFT CIRCLE TAMPA FL 33629 ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

SEE ATTACHED

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: ANNE E. THAL PRESIDENT 2/2/97 877-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0047642

CR2E037 (9/96)



of Hillsborough Foundation, Inc.

**Foundation
Board of Trustees**

Steven A. Uiterwyk
Chair

Bart Hartsock
Vice Chair

Frank Powers
Treasurer

Victoria Spellman
Secretary

Patrice Beltran
Michael W. Brooks
Carlton C. Calfee
Christopher Cleary
Charles Davis
Jeffery M. Fuller
John D. Goldsmith
Maril B. Jacobs
Ray Purcell
Carlos Ranon
Michael R. Schuyler
Donna Taylor
Angela Yawn

Trustees Emeritus

Ronald A. Govin
Rev. Edward J. Henley, Jr.

**Hospice of Hillsborough, Inc.
Board of Directors**

Molly Crews
Chair

Mark A. Panter
Vice Chair

Anne E. Thal, LCSW, DCSW
President/CEO

Richard E. Ludwig
Secretary

Victor P. Leavengood
Treasurer

Barbara Browning
Max C. Dertke, PhD
William G. Freitas
Hon. Lesley Miller
Stevan T. Northcutt
Frederick Reddy, MD
Douglas C. Rolund
Ron D. Schiff, MD
Steven A. Uiterwyk
Laura Waller
Nancy Wells
Diana Winoker
Rene J. Zarate

Honorary Board Members

Rene Zarate
Carol Oliver, RN
Patricia E. Pasach

Ronald S. Schonwetter, MD
Medical Director

**HOSPICE of HILLSBOROUGH FOUNDATION
BOARD of TRUSTEES
1997**

OFFICERS

Chairman

Steven A. Uiterwyk (1997)
Ferman Motor Car Company
P. O. Box 1321
Tampa, Florida 33601
(813) 251-2627 (o) (813) 253-0977 (fax)

President

Anne Thal
President and CEO
Hospice of Hillsborough, Inc.

Vice-Chairman

Bart Hartsock (1996)
President
Southern Equipment Corporation
1720 W. Cleveland
Tampa, Florida 33606
(813) 251-1839 (o) (813) 253-8821 (fax)

Treasurer

Frank Powers (1997)
Smith Barney
101 E. Kennedy Blvd., Suite 3400
Tampa, Florida 33602
(813) 222-7611 (o)

Secretary

Victoria Spellman (1997)
13614 Waterfall Way
Tampa, Florida 33624
(813) 962-7316

DIRECTORS

 Michael W. Brooks (1995)
American Express Financial Advisors
3109 W. MLK, Jr. Blvd., Suite 150
Tampa, Florida 33607
(813) 877-5713 (o) (813) 876-9185 (fax)

Carlton C. Calfee (1996)
P O Box 18886
Tampa, Florida 33679
(813) 621-8002 (w) (813) 621-1560 (fax)

Christopher Cleary (1996)
SunTrust Bank, Tampa Bay
P O Box 1498
Tampa, Florida 33601
(813) 224-2396 (o) (813) 224-2461 (fax)

 Charles Davis (1997)
Property Appraiser-Hillsborough County
602 E. Kennedy Blvd., 15th Floor
Tampa, Florida 33602-4910
(813) 621-8151 (h) (813) 276-8827 (o)
(813) 276-2710 (fax)

John D. Goldsmith (1997)
Trenam, Kemker, Scharf, Barkin, Frye,
O'Neil & Mullis PA
P. O. Box 1102
Tampa, Florida 33601
(813) 223-7474 (o) (813) 229-6553 (fax)

Hospice of Hillsborough Foundation

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Maril B. Jacobs (1995)

Executive Vice President
Acordia of Central Florida
311 Park Place Blvd., Suite 400
Clearwater, Florida 34619
(813) 796-6666 (o) (813) 791-1399 (fax)

Ray Purcell

President
SCC-Friends of Hospice Auxiliary
1320 Bluewater Drive
Sun City Center, Florida 33573
(813) 634-4283 (h)

Carlos Rañon (1996)

Rañon & Jimenez, Inc.
5109 N. Howard Avenue
Tampa, Florida 33603
(813) 872-2725 (o) (813) 876-2502 (fax)

Michael R. Schuyler (1999)

TECO Power Services
P O Box 111
Tampa, Florida 33601
(813) 228-4493 (o) (813) 228-1308 (fax)

Donna Taylor

President
Tampa Friends of Hospice Auxiliary
7806 Hidden Island Lane
Temple Terrace, Florida 33617
(813) 988-0371 (h) (813) 247-7630 (fax)

FOUNDATION STAFF

Tim Gibbons

Vice President of Foundation

Beth M. Schatzberg

Development Coordinator