2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2003 8:00 am Secretary of State DOCUMENT # N96000001219 04-11-2003 90138 050 ****61.25 1. Entity Name VENCARE HOSPICE FLORIDA, INC. Mailing Address Principal Place of Business 680 SOUTH FOURTH STREET . ONE VENDOR PLACE ATTN: TAX DEPT. 680 S 4TH ST LOUISVILLE KY 40202-2412 LOUISVILLE KY 40202 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Y CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 61-1328994 Applied For City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELVECCHIO, WENDY A Street Address (P.O. Box Number is Not Acceptable) BLANK, RIGSBY & MEENAN P.A. 204 SOUTH MONROE STREET TALLAHASSEE FL 32301 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ■ Addition TITLE ☐ Change TITLE ☐ Delete GILLENWATER, JAMES H JR NAME NAME 680 SOUTH FOURTH STREET STREET ADDRESS STREET ADDRESS **CR2E037** CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40202-2412 Vice President, Hank Robinson ☐ Change Addition TITLE TITLE Delete ب REIDMAN, SUZANNE NAME NAME 680 South Fourth Street 680 SOUTH FOURTH STREET STREET ADDRESS STREET ADDRESS Louisville, KY 40202 ... CITY-ST-ZIF LOUISVILLE KY 40202-2412~ PHDO President Paul J. Diaz Change Addition TITLE X Delete BATTAFARANO, FRANK J NAME NAME 680 South Fourth Street Louisville, KY 40202 STREET ADDRESS 680 SOUTH FOURTH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Louisville Ky 40202-2412 Addition Vice PResident David R. Windhorst 680 South Fourth Street SVPO ☐ Change X Delete TITLE TITLE CHAPMAN, RICHARD E NAME NAME 680 SOUTH FOURTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Louisville, KY 40202 CITY-ST-ZIF LOUISVILLE KY 40202-2412 Addition **VPFM** TITLE Delete TITLE Treasurer Richard A._Lechleiter COGWILL R JOHN NAME NAME STREET ADDRESS 680 SOUTH FOURTH STREET STREET ADDRESS 680 South Fourth Street CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40202-2412 <u>Louisville. KY 40202</u> Secretary ☐ Change ▼ Addition TITE E X Delete TITLE MOAD, MICHAEL E Joseph L. Landenwich NAME NAME

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

680 SOUTH FOURTH STREET

LOUISVILLE KY 40202-2412

川常区D Hank Robinson

KY 40202

680 South Fourth Street

Louisville,

502-596-7300

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