

FILED
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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N97000001345 1. Corporation Name FLORIDA PALLIATIVE HOME CARE, INC.			
Principal Place of Business 12300 LANE PARK ROAD TAVARES FL 32778		Mailing Address 12300 LANE PARK ROAD TAVARES FL 32778	



2. Principal Place of Business 21 4200 NW 90th Blvd Suite, Apt. #, etc. 22 City & State 23 Gainesville, FL Zip Country 24 32606-3809 25 U.S.A.		2a. Mailing Address 26 4200 NW 90th Blvd Suite, Apt. #, etc. 27 City & State 28 Gainesville, FL Zip Country 29 32606-3809 30 U.S.A.		3. Date Incorporated or Qualified 03/11/1997 4. FEI Number 59-3434079 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	
9. Name and Address of Current Registered Agent MCDONALD, REBECCA HOSPICE OF LAKE & SUMTER, INC. 12300 LANE PARK ROAD TAVARES FL 32788			10. Name and Address of New Registered Agent 81 Name Mary D. Kiefert 82 Street Address (P.O. Box Number is Not Acceptable) FL Palliative Home Care, Inc. 83 4200 NW 90th Blvd. 84 City Gainesville FL 85 Zip Code 32606-3809		
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 of 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 <i>Mary D. Kiefert</i> DATE 4/12/1999 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☒ DELETE	1.1 TITLE	CD ☒ Change ☐ Addition
NAME	HEFRIN, PENI	1.2 NAME	Rankin, Les
STREET ADDRESS	11470 SW 85TH COURT	1.3 STREET ADDRESS	4300 NW 89th Blvd.
CITY-ST-ZIP	OCALA FL 34481	1.4 CITY-ST-ZIP	Gainesville, FL 32606
TITLE	CED ☒ DELETE	2.1 TITLE	CED ☒ Change ☐ Addition
NAME	HUGLEY, P. JAN	2.2 NAME	Hindman, Scott
STREET ADDRESS	4200 NW 90TH BLVD.	2.3 STREET ADDRESS	700 Boylston Street
CITY-ST-ZIP	GAINEVILLE FL 32606	2.4 CITY-ST-ZIP	Leesburg, FL 34748
TITLE	SD ☒ DELETE	3.1 TITLE	SD ☒ Change ☐ Addition
NAME	MEEK, JANE	3.2 NAME	Stahl, John
STREET ADDRESS	3350 W. AUDUBON PATH	3.3 STREET ADDRESS	6357 Pine Meadows Drive
CITY-ST-ZIP	LECANTO FL 34461-8450	3.4 CITY-ST-ZIP	Spring Hill, FL 34606
TITLE	DT ☒ DELETE	4.1 TITLE	DT ☒ Change ☐ Addition
NAME	UPTON, BOB	4.2 NAME	Allen, Ann
STREET ADDRESS	12107 MAJESTIC BLVD.	4.3 STREET ADDRESS	1716 SE 27th Loop
CITY-ST-ZIP	HUDSON FL 34687-2460	4.4 CITY-ST-ZIP	Ocala, FL 34481
TITLE	VCD ☒ DELETE	5.1 TITLE	VCD ☒ Change ☐ Addition
NAME	HINDMAN, SCOTT	5.2 NAME	Meek, Jane
STREET ADDRESS	12300 LANE PARK ROAD	5.3 STREET ADDRESS	3350 W. Audubon Path
CITY-ST-ZIP	TAVARES FL 32778	5.4 CITY-ST-ZIP	Lecanto, FL 34461-8450
TITLE	☐ DELETE	6.1 TITLE	MD ☒ Change ☐ Addition
NAME		6.2 NAME	Kiefert, Mary
STREET ADDRESS		6.3 STREET ADDRESS	4200 NW 90th Blvd.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Gainesville, FL 32606-3809

14. 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 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 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mary D. Kiefert* DATE: **4/12/99** DAYTIME PHONE: **352/379-6217**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (11/98)