

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Sep 09 1998 8:00am⁸
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000002712 (4)

1. Corporation Name

HOSPICE HOLDINGS, INC.



Principal Place of Business

Mailing Address

12107 MAJESTIC BLVD.
HUDSON FL 34667

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HUDSON FL 34667

3. Date Incorporated or Qualified

05/09/1997

4. FEI Number

59-3467283

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Rodney S. Taylor

82 Street Address (P.O. Box Number is Not Acceptable)

12107 Majestic Blvd

83

84 City

Hudson

FL

85 Zip Code
34667

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Rodney S. Taylor Ex. Director 8/31/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President ☐ DELETE

NAME Jean Looney

STREET ADDRESS 7425 Candlelight Court

CITY-ST-ZIP New Port Richey, FL 34652

TITLE Vice President ☐ DELETE

NAME Kenneth Gruebel

STREET ADDRESS 7922 St Rd 52

CITY-ST-ZIP Hudson, FL 34667

TITLE Secretary ☐ DELETE

NAME Stephenia Fuller

STREET ADDRESS 10531 Farnam Ct

CITY-ST-ZIP 10531 Farnam Ct

TITLE Treasurer ☐ DELETE

NAME Jay Cawley

STREET ADDRESS 8105 Roxboro Dr Hudson, FL 34667

TITLE Executive Director ☐ DELETE

NAME Rodney S. Taylor

STREET ADDRESS 12107 Majestic Blvd

CITY-ST-ZIP Hudson, FL 34667

TITLE Director ☐ DELETE

NAME Carl Nill

STREET ADDRESS 10815 Los Santos Drive

CITY-ST-ZIP Port Richey, FL 34668

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF JOINING OFFICER OR DIRECTOR

8/31/98

Date

813-863-7971

Daytime Phone #

CR2E037 (5/98)

HOSPICE HOLDINGS, INC.
BOARD OF DIRECTORS
1997-1998

D

Guy Alfano
12619 Clocktower Pkwy
Bayonet Point, FL 34667

D

Ginny Brown-Waite
Hernando Government Complex
20 North Main Street Room 200
Brooksville, FL 34601

D

John Church
6024 Valley Spring Drive
Brooksville, FL 34601

D

Walter Dry
3418 Knotty Oak Circle
Forest Oak
Spring Hill, FL 34606

D

Patricia Fleck
5466 Spring Hill Drive
Spring Hill, FL 34606

D

Louise Freese
8048 River Country Drive
River Country Estates
Weeki Wachee, FL 34607

D

Deborah Kilgore
7544 Heather Walk Drive
Brooksville, FL 34613

D

Roger Michels
Michels & Lundquist Funeral
5130 SR 54
New Port Richey, FL 34652

D

Mildred Mueller
6532 Thicket Trail
New Port Richey, FL 34653

D

Nancy Nail
5424 Berkley Road
New Port Richey, FL 34652

D

David Syraski
95225 Via Segovia
New Port Richey, FL 34655

D

Bob Upton
5123 Mussel Shell Drive
New Port Richey, FL 34653

D

Gene Whitfield
Whitfield Funeral Home
5008 Gall Blvd
Zephyrhills, FL 33541