

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90008 044 ****61.25

DOCUMENT # N97000002712

1. Entity Name
HOSPICE HOLDINGS, INC.



Principal Place of Business
12107 MAJESTIC BLVD.
HUDSON, FL 34667

Mailing Address
12107 MAJESTIC BLVD.
HUDSON, FL 34667



01062004 No Chg-NP CR2E037 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3467283

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TAYLOR, RODNEY S
12107 MAJESTIC BLVD
HUDSON, FL 34667

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MCHUGH, MICHAEL 5397 PATRICIA DRIVE SPRING HILL, FL 34607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRUEBEL, KENNETH 7922 ST RD 42 HUDSON, FL 34667
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FLECK, PATRICIA 5466 SPRING HILL DRIVE SPRING HILL, FL 34606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CAWLEY, JAY 8105 ROXBORO DR HUDSON, FL 34667
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DED TAYLOR, RODNEY S 12107 MAJESTIC BLVD HUDSON, FL 34667
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: Rodney S Taylor 1/29/04 7278637711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

Attachment
Doc. # N9700002712
HOSPICE HOLDINGS, INC.
BOARD OF DIRECTORS
2003-2004

44007656

PRESIDENT Rev. Kenneth Gruebel
 St. Mark's Presbyterian Church
 7922 State Road 52
 Hudson, FL 34667

VICE-PRESIDENT Mike McHugh
 5397 Patricia Place
 Spring Hill, FL 34607

~~SECRETARY~~ Patricia Fleck
 5466 Spring Hill Drive
 Spring Hill, FL 34606

TREASURER Jay Cawley
 8325 Monaco Drive
 Port Richey, FL 34668

=====

Theresa Brock
SunTrust Bank
6335 US Hwy 19
New Port Richey, FL 34652

John Church
P O Box 382
Brooksville, FL 34605

~~Nancy Cochrane~~
~~9213 Grand Cypress Drive~~
~~Weeki Wachee, FL 34613~~

George Germann
5147 Commercial Way
Spring Hill, FL 34606

Robert Grimes
37233 Church Ave
Dade City, FL 33525

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Board of Directors
2003 - 2004

Janet Horn
12056 Carver Ave
New Port Richey, FL 34654

Norman Hoger, M.D.
13916 Talmage Loop
Hudson, FL 34667

Carl Nill
10815 Los Santos Dr.
Port Richey, FL 34668

Clarence Prevatt Jr.
7709 SR 52
Hudson, FL 34667

Harriet Robertson
8326 Divot Way
Port Richey, FL 34668

Randy Woodruff
Woodruff & Company
801 S. Broad Street
Brooksville, FL 34601