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Sep 09 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000002717 (3)

1. Corporation Name

HOSPICE FOUNDATION, INC.

Principal Place of Business

Mailing Address

12107 MAJESTIC BOULEVARD
HUDSON FL 33667

12107 MAJESTIC BOULEVARD
HUDSON FL 33667



3. Date Incorporated or Qualified

05/09/1997

4. FEI Number

59-3467282

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TORRENCE, ALFRED W JR
6645 RIDGE ROAD
PORT RICHEY FL 34668

81 Name

Taylor, Rodney S

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 617.0503 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

Rodney S. Taylor, Executive Director

8/31/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME Deborah Kilgore
STREET ADDRESS 7544 Heather Walk Drive
CITY-ST-ZIP Brooksville, FL 34613

TITLE ☐ DELETE
NAME Vice-President
STREET ADDRESS Guy Alfano
12619 Clocktower Pkwy
CITY-ST-ZIP Bayonet Point, FL 34667

TITLE ☐ DELETE
NAME Secretary
STREET ADDRESS Stephenia Fuller
10531 Farnum Court
CITY-ST-ZIP Port Richey, FL 34668

TITLE ☐ DELETE
NAME Treasurer
STREET ADDRESS Jay Cawley
8105 Roxboro Dr
CITY-ST-ZIP Hudson, FL 34667

TITLE ☐ DELETE
NAME Executive Director
STREET ADDRESS Rodney S. Taylor
12107 Majestic Blvd
CITY-ST-ZIP Hudson, FL 34667

TITLE ☐ DELETE
NAME Director
STREET ADDRESS Carl Nill
10815 Los Santos Dr., Port Richey,
CITY-ST-ZIP Hudson, 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 complies with 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.

CR2E037 (10/97)

HOSPICE FOUNDATION, INC.
BOARD OF DIRECTORS
1997-1998

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

D
Jean Looney
7425 Candlelight Court
New Port Richey, FL 34652

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