


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2008 8:00 am
Secretary of State

03-27-2008 90035 002 ****70.00

DOCUMENT # N97000002717		
1. Entity Name HOSPICE FOUNDATION, INC.		

Principal Place of Business 12107 MAJESTIC BOULEVARD HUDSON, FL 33667	Mailing Address 12107 MAJESTIC BOULEVARD HUDSON, FL 33667
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01042008 Chg-NP CR2E037 (12/06)

4. FEI Number 59-3467282	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
TAYLOR, RODNEY S 12107 MAJESTIC BLVD HUDSON, FL 34667		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		State FL Zip Code	

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 _____
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Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	DP	5397 PATRICIA PLACE	SPRING HILL, FL 34607		Chairman	5327 Commercial Way	Spring Hill, FL 34606
	MCHUGH, MICHAEL				George GERMANN		
	D	5466 SPRING HILL DRIVE	SPRING HILL, FL 34606				
	FLECK, PATRICIA						
	D	8105 ROXBORO DR	HUDSON, FL 34667				
	CAWLEY, JAY						
	PCEO	12107 MAJESTIC BLVD	HUDSON, FL 34667				
	TAYLOR, RODNEY S						
	D	10815 LOS SANTOS DR	PORT RICHEY, FL 34668				
	NILL, CARL						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____	2/20/08	727-863-7971
RODNEY STAYLOR/CEO	Date	Daytime Phone #

ATTACHMENT

40052812

#N97000002717

OFFICERS AND DIRECTORS

Chairman
George Germann
5327 Commercial Way
Spring Hill, FL 34606

Vice-Chairman
John Church
Brown & Brown Ins.
P O Box 382
Brooksville, FL 34605

Treasurer
Clarence Prevatt Jr.
5839 Mariner Street
Tampa, FL 33609

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

Director
Patricia Fleck
6194 Piedmont
Spring Hill, FL 34606

Director
Roger Graves
3004 Bradford Circle
Palm Harbor, FL 34685

Director
Mike McHugh
5937 Patricia Place
Spring Hill, FL 34607

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

Director
Theresa G. Brock
10220 US Hwy 19
Port Richey, FL 34668

Director
Harriet Robertson
8326 Divot Way
Port Richey, FL 34668

Director
Jay Cawley
8325 Monaco Drive
Port Richey, FL 34668

Director
Lowell Harris
37420 Meridian Ave
Dade City, FL 33525

Director
Janet Horn
12056 Carver Ave
New Port Richey, FL 34654

Director
Nancy Maysilles
6134 Oakridge Avenue
New Port Richey, FL 34653

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

Director
Bill McGavern
39127 Pretty Pond Road
Zephyrhills, FL 33540

Director
Thomas Barb
3303 Flamingo Blvd
Spring Hill, FL 34607

Director
Bradley Ruben, D.O.
2484 N. Essex Avenue
Hernando, FL 34442

Director
Ray Vick
1210 S. Waterview Drive
Inverness, FL 34450

Director
John Stewart Jr
5435 Main Street
New Port Richey, FL 34652

President/CEO
Rodney S. Taylor
12107 Majestic Blvd
Hudson, FL 34667