

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90034 022 ****70.00

DOCUMENT # N99000003833

1. Entity Name
HPH PHARMACY AND MEDICAL EQUIPMENT, INC.



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

Mailing Address
12107 MAJESTIC BLVD.
HUDSON, FL 34667

50003929



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01112005 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
59-3582850

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TAYLOR, RODNEY
12107 MAJESTIC BLVD
HUDSON, FL 34667

Name

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

City

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☐ Delete
NAME GRUEBEL, KENNETH
STREET ADDRESS 6000 FALL RIVER DRIVE
CITY-ST-ZIP NEW PORT RICHEY, FL 34655

TITLE **D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME CAWLEY, JAY
STREET ADDRESS 8105 ROXBORO DR
CITY-ST-ZIP HUDSON, FL 34667

TITLE **D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☐ Delete
NAME MCHUGH, MICHAEL
STREET ADDRESS 5397 PATRICIA DRIVE
CITY-ST-ZIP SPRING HILL, FL 34607

TITLE **D-P** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME FLECK, PATRICIA
STREET ADDRESS 5466 SPRING HILL DRIVE
CITY-ST-ZIP SPRING HILL, FL 34606

TITLE **D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D-ED** ☐ Change ☒ Addition
NAME Taylor Rodney S.
STREET ADDRESS 12107 Majestic Blvd
CITY-ST-ZIP Hudson, FL 34667

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Rodney S Taylor Executive Director 1/18/05
727-863-7971

ATTACHMENT

DIRECTORS

2004-2005

50003929
#199000003833

Robert Grimes VP D
37233 Church Ave
Dade City, FL 33525

Nancy Cochrane S D
9231 Grand Cypress Drive
Weeki Wachee, FL 34613

Clarence Prevatt T D
Prevatt Funeral Home
7709 SR 52
Hudson, FL 34667

Jim Beatty D
Spring Hill Regional Hospital
10461 Quality Drive
Spring Hill, FL 34609

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

Jay Cawley D
8325 Monaco Drive
Port Richey, FL 34668

John Church D
P O Box 382
Brooksville, FL 34605

Patricia Fleck D
5466 Spring Hill Drive
Spring Hill, FL 34606

George Germann D
5147 Commercial Way
Spring Hill, FL 34606

Rev Kenneth F. Gruebel D
St. Mark's Presbyterian Church
7922 SR 52
Hudson, FL 34667

Lowell Harris D
37420 Meridian Ave
Dade City, FL 33525

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

ATTACHMENT
DIRECTORS
2004-2005

50003929
#J99000003833

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

D

Nancy Maysilles
6134 Oakridge Ave
New Port Richey, FL 34653

D

Carl Nill
110815 Los Santos Drive
Port Richey, FL 34668

D

Harriet Robertson
8326 Divot Way
Port Richey, FL 34668

D

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

D