## ANNUAL REPORT

## 2008 NOT-FOR-PROFIT CORPORATION



FILED Mar 27, 2008 8:00 am

Secretary of State

03-27-2008 90035 003 \*\*\*\*70.00 DOCUMENT # N99000003833 HPH PHARMACY AND MEDICAL EQUIPMENT, INC. \*\*\*\*\*\*\*\*\*\*\* Principal Place of Business Mailing Address 12107 MAJESTIC BLVD. 12107 MAJESTIC BLVD. HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E037 (12/06) Chq-NP City & State City & State 4. FEI Number 59-3582850 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, RODNEY 12107 MAJESTIC BLVD Street Address (P.O. Box Number is Not Acceptable) HUDSON, FL 34667 Zip Code City FL 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAWLEY, JAY NAME NAME STREET ADDRESS 8105 ROXBORO DR STREET ADDRESS HUDSON, FL 34667 CITY-ST-7iP CITY-ST-ZIP TITLE Delete TITLE Change ChAIRMAN ☐ Addition MCHUGH, MICHAEL NAME NAME eoege GERMANI STREET ADDRESS 5397 PATRICIA DRIVE STREET ADDRESS SPRING HILL, FL 34607 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME FLECK, PATRICIA NAME STREET ADDRESS 5466 SPRING HILL DRIVE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TAYLOR, RODNEY S NAME NAME STREET ADDRESS 12107 MAJESTIC BLVD STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ATTACHMENT

OFFICERS AND DIRECTORS

Director

37420 Meridian Ave Dade City, FL 33525

Lowell Harris

Dade Chy, FL 33323

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

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