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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000049226

HOSPICE SYSTEMS, INC.

Principal Place	e of Business	Mailing Address			
300 E. BAY DR. 300 E. BAY DR. LARGO FL 33770-3770 LARGO FL 33770-3770			DO NOT WRITE IN THI	S SPACE	
				3. Date Incorporated or Qualifed 06/04/1997	-
2. Principal Pt	ace of Business	2a. Mailing Address		4. FEI Number 59-350-2780	Applied For
21		26		XARRIXED XFORX X	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional	
22		27		5. Certificate of Status Desired	Fee Required
City & State	3	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28 ~	***	Trust Fund Contribution	Added to Fees
Zíp	Country	Zip	Country	8. This corporation owes the current year I	
24	25	29 30	·	Personal Property Tax.	☐ Yes ☐ No
Name and Address of Current Registered Agent				10. Name and Address of New Registered	d Agent
81 Nat					
LABYAK, MARY J			82 Street Add	dress (P.O. Box Number is Not Acceptable)	
300 EAST BAY DRIVE					
LARGO FL 33770					Į,
			84 City	FI FI	85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508 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 body of directors, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section by 1505 Flyrida Statutes.					
SIGNATURE	Mary J. Labyak, Pre	esident VIIIV		2/22/	99
SIGNATURE	Signature, typed or printed name of registered age		gistered Agent signature requi		
12.		ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS A	
TITLE	P	☐ DELETÉ	1.1 TITLE		☐ Change ☐ Addition
NAME	LABYAK, MARY J		1.2 NAME		
STREET ADDRESS	300 EAST BAY DRDIVE		1.3 STREET ADDRESS	•	ł !
CITY-ST-ZIP	LARGO FL 33770		1.4 CITY-ST-ZIP		
TITLE	CD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BARMORE, PATRICK		2.2 NAME		
STREET ADDRESS	2913 WESTON TERRACE		2.3 STREET ADDRESS		
CITY-ST-ZIP	PALM HARBOR FL 34685		2. 4 CITY-ST-ZIP	متتباتث مستامين والمساعون والمراج	
TITLÉ	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	RIDEMOUR, DAVID		3.2 NAME	RideNour, David	
STREET ADDRESS	2919 WYCOMBE WAY		3.3 STREET ADDRESS		\
CITY-ST-ZIP	PALM HARBOR FL 34685		3.4. CITY-ST-ZIP		
TITLE	SD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition

INDIAN ROCKS BEACH FL 33785 14. 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 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 of true empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADORESS

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

WALTER, KIM

LARGO FL 33773

OLDANIE, BETTY

KISTLER, SCOTT

VCD

11692 PARKVIEW LANE

517 1ST STREET - NO 5

SEMINOLE FL 33772

12955 SARAH LANE NORTH

SIGNATURE: MARY J. LABYAK

DELETE

DELETE

2/22/99

727-588-2700

Change

Change

Addition

☐ Addition