2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747179

Entity Name: TIDEWELL HOSPICE, INC.

Current Principal Place of Business:

5955 RAND BLVD. SARASOTA, FL 34238

Current Mailing Address:

5955 RAND BLVD.

SARASOTA, FL 34238 US

FEI Number: 59-1911861 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDRICKS, CHRISTY 6310 CAPITAL DRIVE LAKEWOOD RANCH, FL 34202 US

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.

SIGNATURE: CHRISTY HENDRICKS 04/27/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

TitlePRESIDENT, CEO, DTitleVICE CHAIR, DIRECTORNameFLEECE, JONATHAN D.NameMAYPER, MATTHEW BAddress6310 CAPITAL DRIVEAddress6310 CAPITAL DRIVE

City-State-Zip: LAKEWOOD RANCH FL 34202 City-State-Zip: LAKEWOOD RANCH FL 34202

TitleTREASURER, DIRECTORTitleSECRETARY, DIRECTORNameBUCHANAN, KIMBERLIE A.NameEPPARD, RENEE WAddress6310 CAPITAL DRIVEAddress6310 CAPITAL DRIVE

City-State-Zip: LAKEWOOD RANCH FL 34202 City-State-Zip: LAKEWOOD RANCH FL 34202

Title CFO Title CLO

Name BOUHAMID, SAIDA Name HENDRICKS, CHRISTY
Address 6310 CAPITAL DRIVE Address 6310 CAPITAL DRIVE

City-State-Zip: LAKEWOOD RANCH FL 34202 City-State-Zip: LAKEWOOD RANCH FL 34202

Title DIRECTOR Title DIRECTOR

NameSORG, JAKENameFERMIN, MIRANDAAddress6310 CAPITAL DRIVEAddress6310 CAPITAL DRIVE

City-State-Zip: LAKEWOOD RANCH FL 34202 City-State-Zip: LAKEWOOD RANCH FL 34202

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN D FLEECE

CEO/PRESIDENT/D

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 27, 2023

Secretary of State

9797109615CC

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name FORDHAM, KAREN Address 6310 CAPITAL DRIVE

City-State-Zip: LAKEWOOD RANCH FL 34202

Title DIRECTOR

Name MAISTO, MARGE

Address 6310 CAPITAL DRIVE

City-State-Zip: LAKEWOOD RANCH FL 34202

Title DIRECTOR

Name DEEMS, DAN MD

Address 6310 CAPITAL DRIVE

City-State-Zip: LAKEWOOD RANCH FL 34202

Title DIRECTOR

Name FIORICA, JAMES MD Address 6310 CAPITAL DRIVE

City-State-Zip: LAKEWOOD RANCH FL 34202

Title DIRECTOR

Name KWAME, ALEXANDER
Address 6310 CAPITAL DRIVE

City-State-Zip: LAKEWOOD RANCH FL 34202

Title DIRECTOR

Name HILLSTROM, BOB MD,FACS

Address 6310 CAPITAL DRIVE

City-State-Zip: LAKEWOOD RANCH FL 34202

LAKEWOOD RANCH FL 34202

Title DIRECTOR

City-State-Zip:

Name RYALS, MINDY

Address 6310 CAPITAL DRIVE