2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01467

Entity Name: CORNERSTONE HOSPICE & PALLIATIVE CARE, INC.

FILED Jan 24, 2018 **Secretary of State** CC7009630695

Current Principal Place of Business:

2445 LANE PARK ROAD TAVARES, FL 32778-9660

Current Mailing Address:

2445 LANE PARK ROAD TAVARES. FL 32778-9660 US

FEI Number: 59-2330114 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT Q 380 W. ALFRED STREET TAVARES, FL 32778 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR Title CEO

MCKEE, ROBERT LEE, CHARLES O Name Name

7205 NORTH SHORE DRIVE 2445 LANE PARK ROAD Address Address City-State-Zip: TAVARES FL 32778-9660 LEESBURG FL 34788 City-State-Zip:

Title DIRECTOR Title **CHAIRMAN**

Name NOVELL, JAMES C ADRID, ROBERT P Name

Address 32019 WOLF BRANCH LANE Address 4141 LAKE FOREST SORRENTO FL 32776

City-State-Zip: City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR Title **DIRECTOR**

Name MASK, RANDOLPH Name CUNNINGHAM, MOLLIE Address 3432 S.E. 20TH LANE Address 15045 WILLOW LANE City-State-Zip: SUMTERVILLE FL 33585 TAVARES FL 32778 City-State-Zip:

Title SECRETARY, TREASURER Title DIRECTOR

Name TERRY, WENDY O'TOOLE, MARLENE Name

16623 APPALOOSA TRAIL Address 304 DEL MAR DRIVE Address City-State-Zip: MONTVERDE FL 34756 City-State-Zip: LADY LAKE FL 32162

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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.

01/24/2018 SIGNATURE: CHARLES O. LEE PRESIDENT AND CEO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title COO

Name WHITE, RHONDA

Address 2445 LANE PARK ROAD

City-State-Zip: TAVARES FL 32778-9660

Oily Glate Zip. TAVAILEG TE 3277

Title DIRECTOR

Name NAGEL, MERIDETH

Address 450 E. HWY 50

SUITE 4

City-State-Zip: CLERMONT FL 34711

Title DIRECTOR

Name KEIBER, SCOTT

Address 15701 HIGHWAY 50

SUITE 2014

City-State-Zip: CLERMONT FL 34711

Title CFO

Name WEBB, TODD

Address 2445 LANE PARK ROAD

City-State-Zip: TAVARES FL 32778

Title VC

Name STARCHER, MARK
Address 866 S. DUNCAN DRIVE
City-State-Zip: TAVARES FL 32778

Title DIRECTOR

Name TALLMAN, ANN

Address 2285 PARR DRIVE

City-State-Zip: THE VILLAGES FL 32162

Title DIRECTOR

Name BUCHANAN, TIGE

Address 19751 ELDORADO DRIVE

City-State-Zip: EUSTIS FL 32726