2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01773

Entity Name: HOSPICE OF THE FLORIDA KEYS, INC.

FILED Apr 17, 2019 **Secretary of State** 9607884882CC

Current Principal Place of Business:

1319 WILLIAM STREET KEY WEST. FL 33040

Current Mailing Address:

4200 NW 90TH BLVD.

GAINESVILLE, FL 32606 US

FEI Number: 59-2386289 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIEGLER, STEVEN M 4300 NW 89TH BLVD. GAINESVILLE, FL 32606 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: STEVEN M. ZIEGLER 04/17/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR Name BUTLER, SCOTTIE J. Name DAVIS, JOSEPH W. 2735 NW 22ND DRIVE Address 5521 SW 35TH WAY Address City-State-Zip: GAINVESVILLE FL 32605 City-State-Zip: GAINESVILLE FL 32608 Title DIRECTOR, SECRETARY Title **DIRECTOR** Name DOTSON, ALBERT E. DOERR, BENJAMIN I. JR. Name Address 17901 SW 78TH AVENUE Address 1411 NW 46TH TERRACE City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: GAINESVILLE FL 32605 Title DIRECTOR Title DIRECTOR, TREASURER Name FLETCHER, GEORGE E. EPLING, ROBERT L Name 1223 NW 114TH DRIVE Address Address 310 SW 132ND TERRACE City-State-Zip: GAINESVILLE FL 32606 NEWBERRY FL 32669 City-State-Zip: Title DIRECTOR Title

DIRECTOR, CHAIRMAN

Name MOONEY, PAMELA JO PHD Name HOOD, GLENDA E.

555 5TH AVENUE NE Address Address 1210 LANCASTER DRIVE

City-State-Zip: ORLANDO FL 32806 ST. PETERSBURG FL 33146 City-State-Zip:

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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: STEVEN M. ZIEGLER

ASSISTANT SECRETARY

04/17/2019

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name NATIELLO, THOMAS A. PHD

Address PO BOX 248524

City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR, VC

Name SASSER, JACKSON N. PHD Address 271 SW 129TH TERRANCE

City-State-Zip: GAINESVILLE FL 32606

Title ASST. SECRETARY

Name ZIEGLER, STEVEN M.

Address 4300 NW 89TH BLVD.

City-State-Zip: GAINESVILLE FL 32606

Title DIRECTOR, CEO

Name SCHREIBER, LAWRENCE G Address 18768 NW 244TH STREET City-State-Zip: HIGH SPRINGS FL 32643 Title DIRECTOR

Name PHILIP, PAUL R.

Address 1200 GINGER CIRCLE City-State-Zip: WESTON FL 33326

Title PRESIDENT

Name MATTSON, GAYLE S

Address 4200 NW 90TH BOULEVARD

City-State-Zip: GAINESVILLE FL 32606

Title ASST. TREASURER
Name STUART, RANDALL L.
Address 4300 NW 89TH BLVD.
City-State-Zip: GAINESVILLE FL 32606