FILE NOW: FILING FEE IS $61.25

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Feb 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 761214 (6)

1. Corporation Name
THE HOSPICE OF MARTIN & ST. LUCIE, INC.

Principal Place of Business	Mailing Address
2030 SE OCEAN BLVD STUART FL 34996 US	2030 SE OCEAN BLVD STUART FL 34996-3304 US

3. Date Incorporated or Qualified: 12/23/1981
3a. Date of Last Report: 02/28/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: 59-2171740 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KNOX, MARY C.
2030 SE OCEAN BLVD
STUART FL 34996

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Mary C Knox Executive Director DATE 2/4/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	President/Director	☒ Change ☐ Addition
NAME	DAUNORAS, RICHARD		1.2 NAME	Capps, Micheal	
STREET ADDRESS	1741 SW THORNBERRY CIR		1.3 STREET ADDRESS	5983 River Boat Drive	
CITY-ST-ZIP	PALM CITY FL		1.4 CITY-ST-ZIP	~~Stuart, Florida 34997~~	
TITLE	PD	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	NUHN, PERRY		2.2 NAME		
STREET ADDRESS	9067 SE STAR ISLAND WAY		2.3 STREET ADDRESS		
CITY-ST-ZIP	HOBE SOUND FL		2.4 CITY-ST-ZIP		
TITLE	TD	☐ DELETE	3.1 TITLE	Treasurer/Director	☒ Change ☐ Addition
NAME	BOYLE, JEANNE		3.2 NAME	Arteaga, Rene'	
STREET ADDRESS	4061 SW PARKGATE BLVD		3.3 STREET ADDRESS	898 SE Kendall Avenue	
CITY-ST-ZIP	PALM CITY FL		3.4 CITY-ST-ZIP	Port St. Lucie, FL 34983	
TITLE	SD	☐ DELETE	4.1 TITLE	Secretary/Director	☒ Change ☐ Addition
NAME	HIGGINS, JAMES		4.2 NAME	Higgins, James	
STREET ADDRESS	2400 SO FEDERAL HWY		4.3 STREET ADDRESS	800 SE Monterey Commons-Suite 200	
CITY-ST-ZIP	STUART FL		4.4 CITY-ST-ZIP	Stuart, Florida 34996	
TITLE	M	☐ DELETE	5.1 TITLE	Executive Director	☒ Change ☐ Addition
NAME	KNOX, MARY CANNING		5.2 NAME	Knox, Mary Canning	
STREET ADDRESS	8631 SE SOUNDING PL		5.3 STREET ADDRESS	439 SE Hibiscus Avenue	
CITY-ST-ZIP	HOBE SOUND FL		5.4 CITY-ST-ZIP	Stuart, Florida 34996	
TITLE	VPD	☐ DELETE	6.1 TITLE	Vice President/Director	☒ Change ☐ Addition
NAME	CAPPS, MICHAEL		6.2 NAME	Brock, Lee	
STREET ADDRESS	5983 RIVER BOAT DRIVE		6.3 STREET ADDRESS	952 SW 37th Terrace	
CITY-ST-ZIP	STUART FL		6.4 CITY-ST-ZIP	Palm City, FL 34990	

CR2E037 (9/96)

14. I do 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mary C Knox EXECUTIVE DIRECTOR 2/4/97