

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761214

FILED
Jan 15, 2010
Secretary of State

Entity Name: THE HOSPICE OF MARTIN & ST. LUCIE, INC.

Current Principal Place of Business:

1201 SE INDIAN ST.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

1201 SE INDIAN ST.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2171740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, M. LANNING
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: MOORE, WILLIAM
Address: 673 SW WHISPERING PALM LANE
City-St-Zip: PALM CITY, FL 34990

Title: T/S
Name: LEE, LARRY
Address: 503 NW BLUE LAKE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VC
Name: FOWLER, MICHAEL D
Address: 1680 SW ST. LUCIE WEST BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: CARL MARTELLO

CFO

01/15/2010

Electronic Signature of Signing Officer or Director

Date