

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 05, 2011  
Secretary of State**

DOCUMENT# 761214

**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 34990Title: TREA  
Name: BROWN, MICHAEL SR  
Address: 3117 S INDIAN RIVER DRIVE  
City-St-Zip: FORT PIERCE, FL 34982Title: SEC  
Name: FIELDS, JORDAN  
Address: 416 WE CORTEZ AVE  
City-St-Zip: STUART, FL 34994Title: CEO  
Name: BENSON, LOUIS  
Address: 137 SOUTH SHORE ROAD  
City-St-Zip: STUART, FL 34994Title: VP  
Name: DECUBA, SUSAN  
Address: 6903 PACIFIC AVE  
City-St-Zip: FT PIERCE, FL 34951Title: VC  
Name: PIERSON, JAMES  
Address: 1216 NW WINTERS CREEK ROAD  
City-St-Zip: PALM CITY, FL 34990

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

DIR

05/05/2011

Electronic Signature of Signing Officer or Director

Date