

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23168

FILED  
Apr 25, 2008  
Secretary of State

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

**Current Principal Place of Business:**

1201 SE INDIAN STREET  
STUART, FL 34997 US

**New Principal Place of Business:**

**Current Mailing Address:**

1201 SE INDIAN STREET  
STUART, FL 34997 US

**New Mailing Address:**

FEI Number: 65-0047497      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: CBM ( ) Delete  
Name: CLIFFORD, WILLIAM  
Address: 5671 SE WINGED FOOT DRIVE  
City-St-Zip: STUART, FL 34997

Title: VCBM (X) Delete  
Name: MAYES, ROY E  
Address: 6881 SE MARINA WAY  
City-St-Zip: STUART, FL 34996

Title: BM ( ) Delete  
Name: BROWN, MICHAEL J SR.  
Address: 3177 S INDIAN RIVER DRIVE  
City-St-Zip: FT. PIERCE, FL 34982

Title: BM ( ) Delete  
Name: FOWLER, MICHAEL D  
Address: 8906 RUSSOS ROAD  
City-St-Zip: FT. PIERCE, FL 34951

Title: BM ( ) Delete  
Name: JOHNSON, BONNEY  
Address: 819 SOUTH FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994

Title: BM ( ) Delete  
Name: YOUNG, ANN  
Address: 1553 SW BALMORAL TRACE  
City-St-Zip: STUART, FL 34997

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCBM (X) Change ( ) Addition  
Name: YOUNG, ANN  
Address: 1553 SW BALMORAL TRACE  
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL MARTELLO

Electronic Signature of Signing Officer or Director

DIR

04/25/2008

\_\_\_\_\_ Date