

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

DOCUMENT# N23168

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 (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: CM
Name: LICHTENBERGER, WILLIAM H
Address: 508 WINTERS CREEK ROAD
City-St-Zip: PALM CITY, FL 34990Title: BM
Name: BRASKAMP, JODY J SR.
Address: 1719 BUTTONBUSH CIRCLE
City-St-Zip: PALM CITY, FL 34990Title: BM
Name: CLIFFORD, WILLIAM
Address: 5671 SE WINGED FOOT DRIVE
City-St-Zip: STUART, FL 34997Title: BM
Name: JOHNSON, BONNEY
Address: 819 SOUTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994Title: CEO
Name: BENSON, LOUIS
Address: 1201 S.E. INDIAN STREET
City-St-Zip: STUART, FL 34997Title: BM
Name: VON ALDENBRUCK, GYTHA
Address: 8900 S. OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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