

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23168

FILED  
Jan 10, 2012  
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 (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: MOORE, WILLIAM  
Address: 673 SW WHISPERING PALM LANE  
City-St-Zip: PALM CITY, FL 34990

Title: BM  
Name: BRASKAMP, JODY J SR.  
Address: 1719 BUTTONBUSH CIRCLE  
City-St-Zip: PALM CITY, FL 34990

Title: BM  
Name: CLIFFORD, WILLIAM  
Address: 5671 SE WINGED FOOT DRIVE  
City-St-Zip: STUART, FL 34997

Title: VC  
Name: JOHNSON, BONNEY  
Address: 819 SOUTH FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994

Title: CEO  
Name: BENSON, LOUIS  
Address: 1201 S.E. INDIAN STREET  
City-St-Zip: STUART, FL 34997

Title: 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

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date