2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# 740892

Entity Name: HOSPICE OF ST. FRANCIS, INC.

Jul 05, 2019 Secretary of State 4492423785CC

FILED

Current Principal Place of Business:

1250-B GRUMMAN PLACE TITUSVILLE, FL 32780-7927

Current Mailing Address:

1250-B GRUMMAN PLACE TITUSVILLE, FL 32780-7927 US

FEI Number: 59-1795440 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ABELN, MARSHA L 1250-B GRUMMAN PLACE TITUSVILLE, FL 32780-7927 US

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: MARSHA ABELN 07/05/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title SECRETARY/TREASURER Name RODRIGUEZ, KIM Name MCALPINE, CHRISTOPHER 2327 ROCKLEDGE DRIVE 4835 CARODOC CIRCLE Address Address City-State-Zip: TITUSVILLE FL 32796 City-State-Zip: ROCKLEDGE FL 32955

Title **PAST CHAIR** VICE CHAIR Title Name HURT, TONY FERGUSON, DAVID Name

Address MILLER & HURT FINANCIAL GROUP Address 4045 PECAN STREET

182 BARTON BOULEVARD

City-State-Zip: MIMS FL 32754 City-State-Zip: ROCKLEDGE FL 32955

Title CEO, PRESIDENT Title MEMBER AT LARGE Name KILLIAN, JOSEPH S

Name ALDERMAN, MARY ANN Address 1250-B GRUMMAN PLACE Address 1505 DORSAL STREET TITUSVILLE FL 32780-7927

City-State-Zip: MERRITT ISLAND FL 32952 City-State-Zip:

Title DIRECTOR Title MEMBER AT LARGE

Name ALLENDER, JERRY Name AMMEN. MICHAEL Address 719 GARDEN STREET Address 215 JARO STREET NE

TITUSVILLE FL 32796 City-State-Zip: PALM BAY FL 32907 City-State-Zip:

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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.

07/05/2019 SIGNATURE: MARSHA ABELN CHIEF FINANCIAL **OFFICER**

Officer/Director Detail Continued:

Title DIRECTOR
Name PULIDO, RENE
Address 4005 TIWA LANE

City-State-Zip: TITUSVILLE FL 32796

Title DIRECTOR

Name ABRUZZO-PRICE, THERESA

Address 11 WINCOVE LANE

City-State-Zip: ROCKLEDGE FL 32955

Title DIRECTOR

Name SYLVESTER, CHRISTINE
Address 3531 ROYAL OAK DR.
City-State-Zip: TITUSVILLE FL 32780

Title DIRECTOR

Name ROMINE, ANDREW

Address 1250-B GRUMMAN PLACE
City-State-Zip: TITUSVILLE FL 32780-7927

Title CHAIR

Name HADDAD, SAMUEL
Address 4561 HELENA DRIVE
City-State-Zip: TITUSVILLE FL 32780

Title DIRECTOR

Name DIGGS, ALBERT

Address 1840 LAKESIDE DRIVE City-State-Zip: TITUSVILLE FL 32780

Title MEMBER AT LARGE
Name COLEMAN, MARY

Address 1250-B GRUMMAN PLACE
City-State-Zip: TITUSVILLE FL 32780-7927