2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761214

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

Current Principal Place of Business:

1201 SE INDIAN ST. STUART, FL 34997

Current Mailing Address:

1201 SE INDIAN ST. STUART, FL 34997 US

FEI Number: 59-2171740 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FOX, M. LANNING 3473 SE WILLOUGHBY BLVD STUART, FL 34994 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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2015

Secretary of State

CC6849983266

Officer/Director Detail :

Title **CHAIRMAN** Title VC

PASSERI, ANDREW PECK, KARLETTE Name Name 9679 LANDINGS DRIVE 1109 SE 7TH STREET Address Address

City-State-Zip: STUART FL 34996 PORT ST. LUCIE FL 34986 City-State-Zip:

PRESIDENT & CEO Title Title SEC Name DECUBA, SUSAN R FIELDS, JORDAN Name Address 105 HILLCREST COURT Address 416 WE CORTEZ AVE

STUART FL 34996 City-State-Zip: City-State-Zip: STUART FL 34994

Title **TREASURER** Title VP OF ORGANIZATIONAL

EFFECTIVENESS Name BOYLE, RICHARD BURCHELL, PAMELA A

Address 13412 WAX MYRTLE TRAIL Address

9763 SE OSPREY POINT DRIVE City-State-Zip: PALM CITY FL 34990

City-State-Zip: HOBE SOUND FL 33455

Title CONTROLLER Title VP OF COMPLIANCE Name MARTELLO, CARL

Name BERGSTROM, LEIGH 2650 SE HAMDEN ROAD Address

300 HARBOUR DRIVE Address City-State-Zip: PORT SAINT LUCIE FL 34952

City-State-Zip: VERO BEACH FL 32963

Continues on page 2

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.

01/06/2015 CONTROLLER SIGNATURE: CARL MARTELLO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CFO

Name RUGGLES, CAROL

Address 800 NW PEACOCK BLVD
City-State-Zip: PORT ST LUCIE FL 34986