2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761214

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

FILED
Jan 29, 2019
Secretary of State
7504315628CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleTREASURERTitleCONTROLLERNameBOYLE, RICHARDNameMARTELLO, CARL

Address 13412 WAX MYRTLE TRAIL Address 2650 SE HAMDEN ROAD

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PORT SAINT LUCIE FL 34952

Title VC Title SECRETARY

Name HAISLEY, JIMMIE ANNE Name HALL, GLORETTA HANKINS

Address 3600 N MILTON ROAD Address 6 KNOWLES ROAD

City-State-Zip: FT PIERCE FL 34946-1909 City-State-Zip: STUART FL 34996

Title TRUSTEE Title TRUSTEE

Name LEVINE, STEPHEN DR. Name PETRY, FERNANDO DR.

Address 13505 COCO PLUM COURT Address 21 ISLAN ROAD

City-State-Zip: PALM CITY FL 34990 City-State-Zip: STUART FL 34996-7006

Title CHAIRMAN Title TRUSTEE

Name ROADS, SCOTT A Name ROBERTS, HAL

Address 401 SE OSCEOLA ST Address 105 NE CHARLESTON OAKS DR

STE 202 City-State-Zip: PORT ST LUCIE FL 34983-3345

City-State-Zip: STUART FL 34994-2503

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.

SIGNATURE: CARL MARTELLO

Electronic Signature of Signing Officer/Director Detail

CONTROLLER

01/29/2019

Date

Officer/Director Detail Continued:

Title **TRUSTEE**

Name DUNSHEE, ROGER

Address 2501 SE NORTH LOOKOUT BLVD City-State-Zip: PORT SAINT LUCIE FL 34984-6106

TRUSTEE Title GOULD, BRAD Name

5874 NW CANADA STREET Address

City-State-Zip: PORT ST LUCIE FL 34986

Title CEO, INTERIM

DAILEY, DEBORAH S Name

Address 3661 SW STARLING TERRACE

City-State-Zip: PALM CITY FL 34990

CFO, INTERIM Title Name BEVILLE, GLENN

Address 8054 SONOMA PACIFIC DRIVE

City-State-Zip: COLUMBUS GA 31909

Title TRUSTEE

Name FLICKER, STEPHANIE MD

Address 1681 SW THORNBERRY CIRCLE

City-State-Zip: PALM CITY FL 34990-4457

Title **TRUSTEE**

Name HOFFMAN, SCOTT

Address 4586W LONG BAY DR

City-State-Zip: PALM CITY FL 34990-8807

Title **TRUSTEE**

Name BENDER, EWALD

Address 6764 SE PACIFIC DRIVE City-State-Zip: STUART FL 34997-8690