2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06783

Entity Name: HALIFAX HOSPICE, INC.

Current Principal Place of Business:

3800 WOODBRIAR TRAIL PORT ORANGE, FL 32119

Current Mailing Address:

303 N. CLYDE MORRIS BLVD.

ATTN: LEGAL DEPT.

DAYTONA BEACH, FL 32114 US

FEI Number: 59-2661284 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

DAVIDSON, DAVID J. 303 N. CLYDE MORRIS BLVD DAYTONA BEACH, FL 32114 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

FILED Feb 05, 2013

Secretary of State

CC7057298855

Officer/Director Detail:

Title VC, DIRECTOR Title **DIRECTOR**

Name RITCHEY, GLENN Name GOODEMOTE, HAROLD

Address 551 NORTH NOVA ROAD Address 619 NORTH BEACH STREET

DAYTONA BEACH FL 32114 City-State-Zip: City-State-Zip: DAYTONA BEACH FL 32114

ASST. SECRETARY, DIRECTOR Title TREASURER, DIRECTOR Title

Name SCHANDEL, SUSAN Name GILES, ART

ONE DAYTONA BOULEVARD Address 957 DUNCAN ROAD Address

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: SOUTH DAYTONA FL 32119

Title SECRETARY, DIRECTOR Title CHAIRMAN, DIRECTOR

Name JANS, KAREN Name JOHNSON, JOHN PH.D.

Address 312 GEORGETOWN DRIVE 100 CORSAIR DRIVE, ROOM 200 Address City-State-Zip: DAYTONA BEACH FL 32118

DAYTONA BEACH FL 32114 City-State-Zip:

Title **DIRECTOR**

Name FRANCATI, DANIEL

Address 21 COQUINA RIDGE WAY City-State-Zip: ORMOND BEACH FL 32174

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.

02/05/2013 SIGNATURE: JOHN JOHNSON **CHAIRMAN**

Electronic Signature of Signing Officer/Director Detail

Date