2020 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:

KWIATEK, KELLY 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: KELLY KWIATEK 03/16/2020

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2020

Secretary of State

0246903220CC

Officer/Director Detail:

Title **DIRECTOR** Title CHAIRMAN, DIRECTOR Name RITCHEY, GLENN Name GOODEMOTE, HAROLD Address 551 NORTH NOVA ROAD Address 619 NORTH BEACH STREET City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

Title TREASURER, DIRECTOR Title DIRECTOR, VC
Name SCHANDEL, SUSAN Name FRANCATI, DANIEL
Address ONE DAYTONA BOULEVARD Address 21 COQUINA RIDGE WAY

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: ORMOND BEACH FL 32174

Title CFO, VP Title PRESIDENT, CEO
Name PEBURN, ERIC Name FEASEL, JEFF

Address 303 NORTH CLYDE MORRIS BLVD. Address 303 NORTH CLYDE MORRIS BLVD.

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

Title DIRECTOR, SECRETARY Title DIRECTOR

Name MCCALL, TOM Name LENTZ, CARL W III

Address 2379 BEVILLE ROAD Address 2855 S. ATLANTIC AVE.

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City-State-Zip: DAYTONA BEACH FL 32119 City-State-Zip: DAYTONA BEACH SHORES FL 32118

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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.

SIGNATURE: JEFF FEASEL PRESIDENT, CEO 03/16/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name CONNOR, ED

Address 1010 JOHN ANDESON DR.

City-State-Zip: ORMOND BEACH FL 32176