2018 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:

GALLO, VIVIAN M 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: VIVIAN M. GALLO 04/05/2018

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2018

Secretary of State

CC8890901576

Officer/Director Detail:

TitleDIRECTORTitleCHAIRMAN, DIRECTORNameRITCHEY, GLENNNameGOODEMOTE, HAROLDAddress551 NORTH NOVA ROADAddress619 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 04/05/2018

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