# 2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N23168

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

FILED
Aug 22, 2019
Secretary of State
2597789572CC

#### **Current Principal Place of Business:**

1201 SE INDIAN STREET STUART, FL 34997

# **Current Mailing Address:**

1201 SE INDIAN STREET STUART, FL 34997 US

FEI Number: 65-0047497 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:

Title CONTROLLER Title SECRETARY/TREASURER

Name MARTELLO, CARL Name BOYLE, RICHARD

Address 2650 SE HAMDEN ROAD Address 13412 WAX MYRTLE TRAIL

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

Title TRUSTEE Title TRUSTEE

Name BARNARD, STEPHANIE Name CRANDALL, WILLIAM BEARD

Address 1524 BUTTONBUSH CIRCLE Address 12782 NW MARINER CT
City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

Title VC Title TRUSTEE

Name DOODY, JOHN CORCORAN Name FIELDS, JORDAN IRA

Address 6281 WINGED FOOT DRIVE Address 27 NE ALICE ST

City-State-Zip: STUART FL 34997 City-State-Zip: JENSEN BEACH FL 34957

Title TRUSTEE Title CHAIRMAN

Name MAYES, ROY EDWARD Name LYNCH, RICHARD

Address 6881 SE NORTH MARINA WAY Address 603 NORTH INDIAN RIVER DRIVE

STE 300

City-State-Zip: STUART FL 34996 City-State-Zip: FT. PIERCE FL 34950

#### 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

CONTROLLER

08/22/2019

#### Officer/Director Detail Continued:

TRUSTEE ۷P Title Title

EMERY, EILEEN Name Name FOURINE, KENNETH MURRAY

Address 91 SOUTHPOINTE DRIVE Address 244 NEW HAVEN BLVD JUPITER FL 33458 City-State-Zip: City-State-Zip: FT. PIERCE FL 34949

Title **TRUSTEE** Title **TRUSTEE** 

GRAVES, GLENN Name Name FRANK, DEIDRE

Address 250 S AUSTRALIAN AVE Address 7817 SE LOBIOLLY BAY DR

City-State-Zip: HOBE SOUND FL 33455-3832 City-State-Zip: WEST PALM BEACH FL 33401-5016

Title TRUSTEE Title **DIRECTOR** 

Name MAYES, CHERYL A

BIRKETT, CHRISTINE Name 6881 SE NORTH MARINA WAY Address Address 1704 SW 32ND TERRACE

City-State-Zip: STUART FL 34996-1949 PALM CITY FL 34990 City-State-Zip:

Title TRUSTEE Title CFO, INTERIM

JACOBS, MELINDA MILKA Name Name BEVILLE, GLENN

Address 10850 S US HIGHWAY 1 Address 8054 SONOMA POINTE DRIVE

City-State-Zip: PORT ST LUCIE FL 34952-6407 City-State-Zip: COLUMBUS GA 31909

Title **TRUSTEE** Title SENIOR DEVELOPMENT OFFICER

Name SALAMY, VIRGINIA Name PALMER, AGNES

Address 1536 NW BUTTONBUSH CIRCLE Address 1030 SW ESTAUGH AVE City-State-Zip: PALM CITY FL 34990-8079 PORT ST LUCIE FL 34953

City-State-Zip:

Title PRESIDENT AND CEO Title ANNUAL GIVING OFFICER Name KENDRICK, JACKIE HAUGHTON, ASHLEY Name

Address 3318 SW BLUE COURT Address 3305 SW PERRINE STREET

City-State-Zip: PORT ST LUCIE FL 34953 City-State-Zip: PORT ST LUCIE FL 34953