2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N23168

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

FILED
Aug 12, 2013
Secretary of State
CC4119269386

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 CIVI TITLE BIV	Title	CM	Title	BM
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NameMOORE, WILLIAMNameBRASKAMP, JODY JSR.Address673 SW WHISPERING PALM LANEAddress1719 BUTTONBUSH CIRCLE

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

Title VC Title BM

NameJOHNSON, BONNEYNameVON ALDENBRUCK, GYTHAAddress819 SOUTH FEDERAL HIGHWAYAddress8900 S. OCEAN DRIVECity-State-Zip:STUART FL 34994City-State-Zip: JENSEN BEACH FL 34957

Title PRESIDENT & CEO Title **TREASURER** Name DE CUBA, SUSAN Name BROWN, MICHAEL SR. 6903 PACIFIC AVE Address Address 3117 S INDIAN RIVER DRIVE City-State-Zip: FT. PIERCE FL 34951 City-State-Zip: FT. PIERCE FL 34982

Title VP & CHIEF PHILANTHROPY OFFICER Title SENIOR DIRECTOR OF FINANCE/ACCOUNTING

Name ALLEN, DOROTHY Name MARTELLO, CARL

Address 981 WILDWOOD DRIVE Address 2650 SE HAMDEN ROAD

City-State-Zip: MELBOURNE FL 32940 City-State-Zip: PORT ST. LUCIE FL 34952

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: WILLIAM MOORE

CM 08/12/2013

Date