

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23168

FILED
Jan 04, 2016
Secretary of State
CC8773092063

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

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 TRUSTEE
Name JOHNSON, BONNEY
Address 819 SOUTH FEDERAL HIGHWAY
City-State-Zip: STUART FL 34994

Title PRESIDENT & CEO
Name DE CUBA, SUSAN R
Address 105 HILLCREST COURT
City-State-Zip: STUART FL 34996

Title CONTROLLER
Name MARTELLO, CARL
Address 2650 SE HAMDEN ROAD
City-State-Zip: PORT ST. LUCIE FL 34952

Title SECRETARY/TREASURER
Name BOYLE, RICHARD
Address 13412 WAX MYRTLE TRAIL
City-State-Zip: PALM CITY FL 34990

Title CFO
Name RUGGLES, CAROL
Address 2381 SW CARRIAGE HILL TERRACE
City-State-Zip: PALM CITY FL 34990

Title VP OF COMPLIANCE
Name BERGSTROM, LEIGH
Address 300 HARBOUR DRIVE
City-State-Zip: VERO BEACH FL 32963

Title TRUSTEE
Name BARNARD, STEPHANIE
Address 1524 BUTTONBUSH CIRCLE
City-State-Zip: PALM CITY FL 34990

Title TRUSTEE
Name CRANDALL, WILLIAM BEARD
Address 12782 NW MARINER CT
City-State-Zip: PALM CITY FL 34990

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: SUSAN R. DE CUBA

PRESIDENT & CEO

01/04/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VC
Name DOODY, JOHN CORCORAN
Address 6281 WINGED FOOT DRIVE
City-State-Zip: STUART FL 34997

Title TRUSTEE
Name HOFFMAN, SCOTT HARRIS
Address 4586 SW LONG BAY DRIVE
City-State-Zip: PALM CITY FL 34990

Title TRUSTEE
Name MAYES, ROY EDWARD
Address 6881 SE NORTH MARINA WAY
City-State-Zip: STUART FL 34996

Title TRUSTEE
Name SCHNEIDER, JEFFREY ALAN
Address 10570 S. US HIGHWAY 1
City-State-Zip: PORT ST LUCIE FL 34952

Title CHAIRMAN
Name FIELDS, JORDAN IRA
Address 416 SE CORTEZ AVENUE
City-State-Zip: STUART FL 34994

Title TRUSTEE
Name LAVELLE-BENNETT, LINDA KRISTEN
Address 3916 NW DEER OAK DRIVE
City-State-Zip: JENSEN BEACH FL 34957

Title TRUSTEE
Name MORTELL, MICHAEL JOSEPH
Address 73 SW FLAGLER AVE
City-State-Zip: STUART FL 34994

Title TRUSTEE
Name WITSELL, FREDERICK CHAPLIN
Address 7029 SE GOLFHOUSE DRIVE
City-State-Zip: HOBE SOUND FL 33455