

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 742246

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** HOSPICE OF PALM BEACH COUNTY, INC.

**Current Principal Place of Business:**

5300 EAST AVENUE  
WEST PALM BEACH, FL 334072387 US

**New Principal Place of Business:**

**Current Mailing Address:**

5300 EAST AVENUE  
WEST PALM BEACH, FL 334072387 US

**New Mailing Address:**

**FEI Number:** 59-1825937

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'DONNELL, MICHELE  
5300 EAST AVENUE  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** PCEO  
**Name:** FIELDING, DAVID C  
**Address:** 5300 EAST AVENUE  
**City-St-Zip:** WEST PALM BEACH, FL 33407

**Title:** CFO  
**Name:** CALCOTE, RICHARD  
**Address:** 5300 EAST AVENUE  
**City-St-Zip:** WEST PALM BEACH, FL 33407

**Title:** S  
**Name:** DAUB, SUSAN  
**Address:** 5879 NW 124TH  
**City-St-Zip:** CORAL SPINGS, FL 33076

**Title:** C  
**Name:** MARINO, JOHN  
**Address:** 1700 PALM BEACH LAKES BLVD, STE 650  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** T  
**Name:** HERRING, JOHN  
**Address:** 2115 LOCKHEED TERRACE  
**City-St-Zip:** WELLINGTON, FL 33414

**Title:** VC  
**Name:** LEVITT, RANDY  
**Address:** 223 COMMODORE DRIVE  
**City-St-Zip:** JUPITER, FL 33477

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:** RICHARD F. CALCOTE

CFO

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date