

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90088 037 ****70.00

DOCUMENT # 743335

1. Corporation Name

VISITING NURSE ASSOCIATION OF FLORIDA, INC.

Principal Place of Business

2400 SE MONTEREY RD
STE 100
STUART, FL 34996
US

Mailing Address

2400 SE MONTEREY RD
STE 100
STUART FL 34996
US



2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Suite 300
23 City & State

2a. Mailing Address

26 Suite, Apt. #, etc.
27 Suite 300
28 City & State

3. Date Incorporated or Qualified

06/20/1978

4. FEI Number

59-1814769

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

CROW, DONALD R.
2400 SE MONTEREY RD
STE 100
STUART FL 34996

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 Suite 300

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME KENNEY, KEVIN
STREET ADDRESS 440 OSCEOLA AVE.
CITY-ST-ZIP STUART, FL 33494
☐ DELETE

TITLE D
NAME CROW, PATRICIA O.
STREET ADDRESS 2400 SE MONTEREY RD STE 100
CITY-ST-ZIP STUART, FL 00000
☐ DELETE

TITLE DT
NAME DECKER, ANN
STREET ADDRESS 250 NW COUNTRY CLUB DRIVE
CITY-ST-ZIP PORT ST LUCIE FL
☐ DELETE

TITLE DV
NAME FRED JOHNSON
STREET ADDRESS 250 NW COUNTRY CLUB DRIVE
CITY-ST-ZIP PORT ST LUCIE FL
☐ DELETE

TITLE DS
NAME CROFF, KATHLEEN
STREET ADDRESS 111 EAST OSCEOLA AVE
CITY-ST-ZIP STUART FL
☐ DELETE

TITLE D
NAME IANNOTTI, NICHOLAS M
STREET ADDRESS 1801 SE HILLMOOR DR STE B101
CITY-ST-ZIP PORT ST. LUCIE FL
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS Suite 300
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 334 SE Naranja Avenue
4.4 CITY-ST-ZIP Port St. Lucie, FL
☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 1593 NW Spruce Ridge Drive
5.4 CITY-ST-ZIP
☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99
Date

561-286-1874
Daytime Phone #

CR2E037 (1/98)

0075656