2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764980

FILED Mar 30, 2010 Secretary of State

Entity Name: VNA HOSPICE OF INDIAN RIVER COUNTY, INC.

New Principal Place of Business: Current Principal Place of Business:

1110 35TH LANE

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1110 35TH LANE VERO BEACH, FL 32960

FEI Number: 59-2402136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEWBROUGH, JAMES P CEO BARRERA, RON 1110 35TH LANE 1110 35TH LANE

VERO BEACH, FL 32960 VERO BEACH, FL 32960 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: RON BARRERA 03/30/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CHASE, PETER Name:

Address: 8855 W ORCHID ISLAND CIRCLE #102

City-St-Zip: VERO BEACH, FL 32963

Title: VD

Name: TIERNEY, TOM Address: 6755 4TH STREET City-St-Zip: VERO BEACH, FL 32968

Title: **PCEO**

BARRERA, RON Name: Address: 1110 35TH LANE City-St-Zip: VERO BEACH, FL 32960

Title: SD

Name: CROOM, SUSAN 220 SEABREEZE COURT Address: City-St-Zip: ORCHID, FL 32963

Title:

SMITH, ELIZABETH Name: 130 PEPPERTREE DR Address: City-St-Zip: VERO BEACH, FL 32963

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: RON BARRERA CEO 03/30/2010