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FILED
May 13 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N17456 (7)

1. Corporation Name

VISITING NURSE ASSOCIATION & HOSPICE FOUNDATION,
INC.

Principal Place of Business

Mailing Address

C/O SHARON L. KENNEDY
1111 36TH STREET
VERO BEACH FL 32960-6514

C/O SHARON L. KENNEDY
1111 36TH STREET
VERO BEACH FL 32960-4801

3. Date Incorporated or Qualified
10/21/1986

3a. Date of Last Report
04/22/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
59-2804739

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KENNEDY, SHARON L
1111 - 36TH STREET
VERO BEACH FL 32960-6514

81 Name

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

83

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEO ☐ DELETE
NAME KENNEDY, SHARON L
STREET ADDRESS 1111 36 ST
CITY-ST-ZIP VERO BEACH FL

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

TITLE C ☐ DELETE
NAME MCCRYSTAL, ANN MARIE
STREET ADDRESS 511 BAY DRIVE
CITY-ST-ZIP VERO BEACH FL

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

TITLE SD ☐ DELETE
NAME DELAFIELD, BARBARA
STREET ADDRESS 470 COCONUT PALM ROAD
CITY-ST-ZIP VERO BEACH FL

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

TITLE TD ☐ DELETE
NAME HAMPTON, GIFFORD
STREET ADDRESS 3305 FLAMINGO DRIVE
CITY-ST-ZIP VERO BEACH FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME GIBSON, SUSAN BAXTER
STREET ADDRESS 1111 36 STREET
CITY-ST-ZIP VERO BEACH FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VCD ☐ DELETE
NAME STUBBS, ANNE
STREET ADDRESS 319 LIVE OAK RD
CITY-ST-ZIP VERO BEACH FL

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

14. I do 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.

Susan Baxter Gibson, VP Finance

SIGNATURE: *Susan Baxter Gibson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0020529

CR2E037 (9/96)

Visiting Nurse Association & Hospice Foundation, Inc.

Additional Officers and Directors 1996-97, Directors terms expiring April 1997

VP

Margot Kornicks
1111 36th Street
Vero Beach, FL 32960

Directors:

Emily Appleton
61 Caribe Way
Vero Beach, FL 32963

Edie Filliettaz
906 Greenway Lane
Vero Beach, FL 32963

Jay McNamara
4050 Beach Road
Vero Beach, FL 32963

Michael O'Grady
1000 36th Street
Vero Beach, FL 32960

Fred M Blaicher
2770 Indian River Blvd
Vero Beach, FL 32963

Allen Hubbard Jr
7445 Indian Oaks Drive
Vero Beach, FL 32966

Jean Messex
81 Cowry Lane
Vero Beach, FL 32963

Fran Pleck
101 Camino Del Rio
Vero Beach, FL 32963

Dace Brown
350 Palmetto Point
Vero Beach, FL 32963

Patricia Moore
431 Indian Harbor Road
Vero Beach, FL 32963

William Stewart
3355 Ocean Drive
Vero Beach, FL 32963

Andrew Williams
616 Azalea Lane
Vero Beach, FL 32963

William Caldwell
744 Beachland Blvd
Vero Beach, FL 32963

Keith Morgan
700 20th Street
Vero Beach, FL 32960

Harry Walker
Drawer T (Sunsweet)
Vero Beach, FL 32961