

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
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90126 011 ****61.25

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DOCUMENT # N17456

1. Corporation Name

**VISITING NURSE ASSOCIATION & HOSPICE FOUNDATION,
INC.**

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

10/21/1986

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE PCEO ☐ DELETE

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

TITLE C ☐ DELETE

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

TITLE SD ☐ DELETE

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

TITLE TD ☐ DELETE

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

TITLE V ☐ DELETE

NAME KORNICKS, MARGOT
STREET ADDRESS 1111 36TH ST
CITY-ST-ZIP VERO BEACH FL

TITLE VCD ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5065 .NORTH A1A

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

4/28/99
Date

561-567-5551
Daytime Phone #

CR2E037 (11/98)

Visiting Nurse Association & Hospice Foundation, Inc.

Additional Officers and Directors 1998-99, Directors terms expiring April 1999

717456
53209390126.11

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

Dr George Wright
1000 36th Street
Vero Beach, FL 32960

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

Jean Messex
81 Cowry Lane
Vero Beach, FL 32963

Fran Pieck
1501 E Camino Del Rio
Vero Beach, FL 32963

Betty Smith
145 Sago Palm Road
Vero Beach, FL 32963

Dace Stubbs
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

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

William Caldwell
744 Beachland Blvd.
Vero Beach, FL 32963

Keith Morgan
700 20th Street
Vero Beach, FL 32960

Robert Bowman
320 Coconut Palm Road
Vero Beach, FL 32963

Doug McEvoy
3305 Flamingo Drive
Vero Beach, FL 32964

John Mitchell
220 Sandpiper Point
Vero Beach, FL 32963