2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am [§] Secretary of State DOCUMENT # N17456 1. Entity Name VISITING NURSE ASSOCIATION & HOSPICE FOUNDATION. 03-12-2001 90436 039 ****61.25 Principal Place of Business Mailing Address C/O SHARON L. KENNEDY C/O SHARON L. KENNEDY 1111 36TH STREET 1111 36TH STREET VERO BEACH FL 32960-6514 VERO BEACH FL 32960-6514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State FEI Number 59-2804739 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KENNEDY, SHARON L 1111 - 36TH STREET VERO BEACH FL 32960-6514 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to : FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. **PCEO** TITI F Change ☐ Addition ☐ Delete TITLE KENNEDY, SHARON L NAME NAME 1111 36 ST STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MCCRYSTAL, ANN MARIE NAME NAME STREET ADDRESS 511 BAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL SD ☐ Change ☐ Addition ☐ Delete TITLE TITLE DELAFIELD, BARBARA NAME NAME STREET ADDRESS 470 COCONUT PALM ROAD STREET ADDRESS CITY-ST-ZIF VERO BEACH FL CITY-ST-ZIP Change TD ☐ Addition TITLE Delete TITLE HAMPTON, GIFFORD NAME NAME 5065 NORTH A1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE KORNICKS, MARGOT NAME NAME 1111 36TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP VCD Change ☐ Addition ☐ Delete TITLE TITLE STUBBO, ANNE NAME COONEY, ANNE NAME 319 LIVE OAK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL

12. 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 report or supplemental 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 of rustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. changed, or on an attachment with an address

SIGNATURE:

REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 5616875551

Artaehmera 929312 #N17454

Visiting Nurse Association & Hospice Foundation, Inc. FEI Number 59-2804739

Additional Officers and Directors 2000-2001, Directors terms expiring April 2001

VP Brian Walsh 1111 36th Street Vero Beach, FL 32960

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Jay McNamara Jeffrey Susi **Emily Appleton** Edie Filliettaz 1000 36th Street 61 Caribe Way 906 Greenway Lane 4050 Beach Road Vero Beach, FL 32963 Vero Beach, FL 32963 Vero Beach, FL 32963 Vero Beach, FL 32960 Allen Hubbard Jr. Jean Messex Fran Pieck **Betty Smith** 7445 Indian Oaks Drive 81 Cowry Lane 1501 E Camino Del Rio_ 145 Sago Palm Road Vero Beach, FL 32966 Vero Beach, FL 32963 Vero Beach, FL 32963 Vero Beach, FL 32963 Patricia Moore William Stewart Harry Walker Dace Stubbs 135 Sago Palm Road 431 Indian Harbor Road 3355 Ocean Drive PO Box 2120 Vero Beach, FL 32963 Vero Beach, FL 32963 Vero Beach, FL 32963 Vero Beach, FL 32961 William Caldwell Keith Morgan Robert Bowman 700 20th Street 756 Beachland Blvd 320 Coconut Palm Road Vero Beach, FL 32963 Vero Beach, FL 32960 Vero Beach, FL 32963 Doug McEvoy John Mitchell Dee Creal Lynde Karin 3305 Flamingo Drive 220 Sandpiper Point 1100 Beach Road #1-K 2320 Ocean Drive Vero Beach, FL 32964 Vero Beach, FL 32963 Vero Beach, FL 32963 Vero Beach, FL 32963