

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17456

FILED
Mar 30, 2010
Secretary of State

Entity Name: VISITING NURSE ASSOCIATION & HOSPICE FOUNDATION, INC.

Current Principal Place of Business:

1110 35TH LANE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1110 35TH LANE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2804739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWBROUGH, JAMES P
1110 35TH LANE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BARRERA, RON
1110 35TH LANE
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:

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

Title: C
Name: CAROL, KANAREK
Address: 1241 POITRAS DR
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: MARESI, LALA
Address: 185 SPRINGLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: TD
Name: KELLER, DON
Address: 480 INDIAN HARBOR RD
City-St-Zip: VERO BEACH, FL 32963

Title: VCD
Name: CAMPIONE, JOHN
Address: 31 ROYAL PALM PT
City-St-Zip: VERO BEACH, FL 32960

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

Electronic Signature of Signing Officer or Director

Date