2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17456

FILED Mar 31, 2011 Secretary of State

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

Current Principal Place of Business: New 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: 59-2804739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EMMONS, REBECCA F ESQ. 3355 OCEAN DRIVE VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CH

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

Title: VCH

 Name:
 CAMPIONE, JOHN

 Address:
 31 ROYAL PALM PT.

 City-St-Zip:
 VERO BEACH, FL 32960

Title: TR

Name: KELLER, DON

Address: 480 INDIAN HARBOR ROAD City-St-Zip: VERO BEACH, FL 32963

Title: SCT

Name: MARESI, LALA

Address: 185 SPRINGLINE DRIVE City-St-Zip: VERO BEACH, FL 32963

Title: PCEO

 Name:
 BALDRICA, JOYCE E

 Address:
 1110 35 TH LANE

 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: JOYCE E BALDRICA PCEO 03/31/2011