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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # N19168 (6)

1. Corporation Name
VISITING NURSE FOUNDATION OF PALM BEACH COUNTY, INC.

Principal Place of Business
560 VILLAGE BLVD., SUITE 250
WEST PALM BEACH FL 33409

Mailing Address
560 VILLAGE BLVD., SUITE 250
WEST PALM BEACH FL 33409-1963

3. Date Incorporated or Qualified: 02/10/1987
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 59-2788815 ☐ 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
ZIELINSKI, A. ANN
560 VILLAGE BLVD., SUITE 250
WEST PALM BEACH FL 33409

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ✓ ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ZIELINSKI, A. ANN	1.2 NAME	
STREET ADDRESS	560 VILLAGE BLVD., SUITE 250	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33409	1.4 CITY-ST-ZIP	
TITLE	CD ☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	VAUGHN, JOYCE	2.2 NAME	
STREET ADDRESS	560 VILLAGE BLVD., SUITE 250	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE	VPD ☒ DELETE	3.1 TITLE	VCD ☐ Change ☐ Addition
NAME	~~MULLIGAN, JAMES C~~	3.2 NAME	WILLIAM RICKER
STREET ADDRESS	560 VILLAGE BLVD., SUITE 250	3.3 STREET ADDRESS	SAME
CITY-ST-ZIP	WEST PALM BEACH FL	3.4 CITY-ST-ZIP	
TITLE	VPD ☒ DELETE	4.1 TITLE	DIRECTOR OF FINANCE ☐ Change ☐ Addition
NAME	LARCHE, MARJORIE	4.2 NAME	ANGELA MANCUSI
STREET ADDRESS	560 VILLAGE BLVD., SUITE 250	4.3 STREET ADDRESS	SAME
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	TERRANOVA, KIMBERLY	5.2 NAME	
STREET ADDRESS	560 VILLAGE BLVD., SUITE 250	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33409	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E037 (9/96)

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.

SIGNATURE [signature] 6-21-97