

**2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N06783

Entity Name: HALIFAX HOSPICE, INC.

Current Principal Place of Business:

3800 WOODBRIAR TRAIL
PORT ORANGE, FL 32119

Current Mailing Address:

303 N. CLYDE MORRIS BLVD.
ATTN: LEGAL DEPT.
DAYTONA BEACH, FL 32114 US

FEI Number: 59-2661284

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIDSON, DAVID J.
303 N. CLYDE MORRIS BLVD
DAYTONA BEACH, FL 32114 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

Officer/Director Detail :

Title	VC, DIRECTOR
Name	RITCHEY, GLENN
Address	551 NORTH NOVA ROAD
City-State-Zip:	DAYTONA BEACH FL 32114
Title	DIRECTOR
Name	COSTELLO, FRED
Address	1089 W. GRANADA BLVD. STE. 1
City-State-Zip:	ORMOND BEACH FL 32174
Title	CHAIRMAN, DIRECTOR
Name	JOHNSON, JOHN PH.D.
Address	100 CORSAIR DRIVE, ROOM 200
City-State-Zip:	DAYTONA BEACH FL 32114
Title	DIRECTOR
Name	FRANCATI, DANIEL
Address	21 COQUINA RIDGE WAY
City-State-Zip:	ORMOND BEACH FL 32174

Title	DIRECTOR
Name	GOODEMOTE, HAROLD
Address	619 NORTH BEACH STREET
City-State-Zip:	DAYTONA BEACH FL 32114
Title	TREASURER, DIRECTOR
Name	SCHANDEL, SUSAN
Address	ONE DAYTONA BOULEVARD
City-State-Zip:	DAYTONA BEACH FL 32114
Title	SECRETARY, DIRECTOR
Name	JANS, KAREN
Address	312 GEORGETOWN DRIVE
City-State-Zip:	DAYTONA BEACH FL 32118
Title	CFO
Name	PEBURN, ERIC
Address	303 NORTH CLYDE MORRIS BLVD.
City-State-Zip:	DAYTONA BEACH FL 32114

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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: JEFF FEASEL

CEO

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	PRESIDENT, CEO
Name	FEASEL, JEFF
Address	303 NORTH CLYDE MORRIS BLVD.
City-State-Zip:	DAYTONA BEACH FL 32114