2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23168

Entity Name: THE HOSPICE FOUNDATION OF MARTIN & ST. LUCIE, INC.

FILED Feb 05, 2025 Secretary of State 0532417744CC

Current Principal Place of Business:

1201 SE INDIAN STREET STUART, FL 34997

Current Mailing Address:

1201 SE INDIAN STREET STUART, FL 34997 US

FEI Number: 65-0047497 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FOX MCCLUSKEY BUSH ROBISON 3461 SE WILLOUGHBY BLVD. STUART, FL 34994 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: MIKE MCCLUSKEY 02/05/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CONTROLLER Title TRUSTEE

Name MARTELLO, CARL Name FIELDS, JORDAN IRA

Address 2650 SE HAMDEN ROAD Address 27 NE ALICE ST

City-State-Zip: PORT ST. LUCIE FL 34952 City-State-Zip: JENSEN BEACH FL 34957-6013

Title VP Title TRUSTEE

Name FOURINE, KENNETH MURRAY Name GRAVES, GLENN MAURICE

Address 17975 APRIL LANE Address 174 BENT TREE DR

City-State-Zip: JUPITER FL 33458 City-State-Zip: PALM BEACH GARDENS FL 33418-

3597

Title VC Title DIRECTOR

Name JACOBS, MELINDA MILKA Name PALMER, AGNES

Address 385 LIVE OAK DRIVE Address 1030 SW ESTAUGH AVE

City-State-Zip: VERO BEACH FL 32963-9748 City-State-Zip: PORT ST LUCIE FL 34953

Title PRESIDENT AND CEO Title CHAIRMAN

NameKENDRICK, JACKIENameMISHOCK, RICHARD PAULAddress4943 BALD CYPRESS TRAILAddress2116 SE HARLOW STREET

City-State-Zip: FORT PIERCE FL 34951 City-State-Zip: PORT SAINT LUCIE FL 34952-4990

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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: CARL MARTELLO CONTROLLER 02/05/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TRUSTEE

Name CARMODY, MARTIN JOHN

Address 4173 SE FAIRWAY E

City-State-Zip: STUART FL 34997-6149

Title TRUSTEE

Name GRAZIANO, ANNE DYSART

Address 5655 SE FOXCROSS PL

City-State-Zip: STUART FL 34997-8044

Title TRUSTEE

Name LAZARUS, MICHAEL LEE

Address 1160 SW CHAPMAN WAY

205

City-State-Zip: PALM CITY FL 34990-2431

Title TRUSTEE

Name JOHNSON, BONNEY A

Address 5470 NW MODEL CT

City-State-Zip: PORT ST LUCIE FL 34986-4016

Title SECRETARY

Name GOULD, JAMES SPEER PURNELL

Address 3055 NW RADCLIFFE WAY

City-State-Zip: PALM CITY FL 34990-4908

Title MANAGER

Name OLSON, MARK

Address 8327 MULLIGAN CIRCLE

City-State-Zip: PORT ST LUCIE FL 34986

Title TRUSTEE

Name FRANK, DEDE

Address 7817 SE LOBLOLLY BAY DR

City-State-Zip: HOBE SOUND FL 33455-3832

Title MANAGER

Name FLOOD, ABIGAIL

Address 3820 SE JEFFERSON ST

City-State-Zip: STUART FL 34997

Title TREASURER

Name DREYER, DEREK WILLIAM

Address 1293 NW RIVER TERRACE

City-State-Zip: STUART FL 34994-7625

Title TRUSTEE

Name DOODY, JOHN CONCORAN

Address 3400 SE ASTER LAN

248

City-State-Zip: STUART FL 34997-8655

Title TRUSTEE

Name NGO, STEPHEN PAUL

Address 1320 SW PINEWOOD CT

City-State-Zip: PALM CITY FL 34990-1332

Title TRUSTEE

Name BENDER, EWALD WESLEY

Address 6764 SE PACIFIC DR

City-State-Zip: STUART FL 34997-8690

Title TRUSTEE

Name KAUFMAN, CHRISTINE ELIZABETH

Address 1491 NW WILD OLIVE CT

City-State-Zip: PALM CUTY FL 34990-8072

Title TRUSTEE

Name FEENAN, JOHN

Address 39 NE LOFTING WAY

City-State-Zip: STUART FL 34996-6513

Title CFO

Name VANDENBERG, LISBET

Address 5144 IVORY WAY

City-State-Zip: MELBOURNE FL 32940