2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000107

Entity Name: GENTIVA HOSPICE FOUNDATION, INC.

FILED Apr 15, 2015 **Secretary of State** CC8313591463

Current Principal Place of Business:

3350 RIVERWOOD PARKWAY, STE, 1400

ATLANTA, GA 30339

Current Mailing Address:

4850 WRIGHT RD STE 168 STAFFORD, TX 77477

FEI Number: 75-2851746 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

City-State-Zip:

Title

Officer/Director Detail:

PD VPD Title Title

Name SHANER, JEFF Name PARNELL, SALLY A

Address 3350 RIVERWOOD PARKWAY, STE. Address 16209 SHADYBANK DRIVE

1400

City-State-Zip: ATLANTA GA 30339

Title D Title STD

Name ROLLERSON, THOMAS CAMPERLENGO, JOHN N Name Address 734 ARBOLADO ROAD

Address 3350 RIVERWOOD PARKWAY, STE. City-State-Zip: SANTA BARBARA CA 93103

1400

City-State-Zip: ATLANTA GA 30339

Title Name BURGESS, TONI ED

Name GRIFFIN, MARY P Address 3350 RIVERWOOD PARKWAY, STE. 1400

3350 RIVERWOOD PARKWAY, STE.

City-State-Zip: ATLANTA GA 30339 1400

City-State-Zip: ATLANTA GA 30339

Address

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: MARY P. GRIFFIN

EXECUTIVE DIRECTOR

DALLAS TX 75248

DIRECTOR

04/15/2015

Date