



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Non-Profit  
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000488869

**2. Name of Corporation** Odyssey VistaCare Hospice Foundatin

**3. State of Incorporation**

State: TX

**4. Corporate Address in Rhode Island**

No. and Street: 717 N. HARWOOD STREET, SUITE 1500

City or Town: DALLAS

State: RI Zip: 75201 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street:

City or Town: State: Zip: Country:

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

TO SUPPORT AND EDUCATE PERSONS AND ORGANIZATIONS DEALING WITH LIFE  
LIMITING ILLNESSES

**7. Names and Addresses of the Officers and Directors:**

All officers and directors must be listed.

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFF SHANER	3350 RIVERWOOD PARKWAY, STE. 1400 ATLANTA, GA 30339 USA
TREASURER	JOHN N. CAMPERLENGO	3350 RIVERWOOD PARKWAY, STE. 1400 ATLANTA, GA 30339 USA
SECRETARY	JOHN N. CAMPERLENGO	3350 RIVERWOOD PARKWAY, STE. 1400 ATLANTA, GA 30339 USA
EXECUTIVE DIRECTOR	SHARON E ANDERSON	717 NORTH HARWOOD STREET, SUITE 1500 DALLAS, TX 75201 USA
VICE PRESIDENT	SALLY A. PARNELL	717 NORTH HARWOOD STREET, SUITE 1500 DALLAS, TX 75201 USA
DIRECTOR	JEFF SHANER	3350 RIVERWOOD PARKWAY, STE. 1400 ATLANTA, GA 30339 USA
DIRECTOR	SALLY A. PARNELL	717 NORTH HARWOOD STREET, SUITE 1500 DALLAS, TX 75201 USA
DIRECTOR	JOHN N. CAMPERLENGO	3350 RIVERWOOD PARKWAY, STE. 1400 ATLANTA, GA 30339 USA
DIRECTOR	TOM ROLLERSON	1528 CHAPALA STREET, STE. 304 SANTA BARBARA, CA 93101 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

**9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.**

**Signed this 16 Day of June, 2011 at 12:42:24 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SHARON ANDERSON  
Signature of Officer of the Corporation

President or  Vice President or  Secretary or  Assistant Secretary or  
 Treasurer or  Receiver or  Trustee (check one)

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.**

Form No. 631  
Revised 09/07

