



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov/business

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000488869		2. Exact name of the Corporation Gentiva Hospice Foundation			
3. State of Incorporation Texas		4. Brief description of the character of business conducted in Rhode Island To support and educate persons and organizations dealing with life limiting illnesses.			
5. Principal office address 7801 Mesquite Bend Drive, Suite 105		City Irving		State TX	Zip 75063
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Jeff Shaner		Vice-President Name Sally A. Parnell			
Street Address 3350 Riverwood Parkway, Ste. 1400		Street Address 7801 Mesquite Bend Drive, Suite 105			
City Atlanta	State GA	Zip 30339	City Irving	State TX	Zip 75063
Secretary Name John N. Camperlengo		Treasurer Name John N. Camperlengo			
Street Address 3350 Riverwood Parkway, Ste. 1400		Street Address 3350 Riverwood Parkway, Ste. 1400			
City Atlanta	State GA	Zip 30339	City Atlanta	State GA	Zip 30339
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS <u>MUST</u> LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) ☐					
Director Name Jeff Shaner		Director Name Sally A. Parnell			
Street Address 3350 Riverwood Parkway, Ste. 1400		Street Address 7801 Mesquite Bend Drive, Suite 105			
City Atlanta	State GA	Zip 30339	City Irving	State TX	Zip 75063
Director Name John N. Camperlengo		Director Name Tom Rollerson			
Street Address 3350 Riverwood Parkway, Ste. 1400		Street Address 1528 Chapala Street, Ste. 304			
City Atlanta	State GA	Zip 30339	City Santa Barbara	State CA	Zip 93101
8. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

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

FILED

File Date _____

JUN 15 2012

Check No _____

By: _____

By

By

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer

Sally Parnell *06/04/2012*
Sally Parnell
Vice President - Clinical

Attachment 1

Gentiva Hospice Foundation

Officers & Key Employees:

Sharon E. Anderson – Executive Director
7801 Mesquite Bend Drive, Suite 105
Irving, TX 75063
972-373-3825

FILED

JUN 15 2012

By *mme*

ID # 488869