



**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: 2018

1. Corporate ID No. 000488869

2. Name of Corporation Gentiva Hospice Foundation

3. State of Incorporation

State: TX

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code
813211

4. Corporate Address in Rhode Island

No. and Street: 450 VETERANS MEMORIAL PARKWAY,
SUITE 7A
CT CORPORATION SYSTEM

City or Town: EAST PROVIDENCE

State: RI Zip: 02914Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 3350 RIVERWOOD PARKWAY, STE. 1400

City or Town: ATLANTA State: GA Zip: 30339 Country: USA

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL VERHOEVE	14614 N. KIERLAND BOULEVARD, #300N SCOTTSDALE, AZ 85254 USA
TREASURER	DAVID GIERINGER	12900 FOSTER OVERLAND PARK, KS 66213 USA
SECRETARY	SHANNON DRAKE	6 CONCOURSE PKWY, SUITE 1100 ATLANTA, GA 30328 USA
DIRECTOR	SHANNON DRAKE	6 CONCOURSE PKWY, SUITE 1100 ATLANTA, GA 30328 USA
DIRECTOR	DAVID GIERINGER	12900 FOSTER OVERLAND PARK, KS 66213 USA
DIRECTOR	SELECE BEASLEY	3350 RIVERWOOD PARKWAY, SUITE 1400 ATLANTA, GA 30339 USA
DIRECTOR	PAUL VERHOEVE	14614 N. KIERLAND BOULEVARD, #300N SCOTTSDALE, AZ 85254 USA
DIRECTOR	TOM ROLLERSON	734 ARBOLADO ROAD SANTA BARBARA, CA 93103 USA
DIRECTOR	NIKI COOK	WORLDPAY -201 17TH STREET NW, SUITE 1000 ATLANTA, GA 30363 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 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

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

Signed this 26 Day of April, 2018 at 10:53:26 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By MARY P. GRIFFIN
Signature of Authorized Person

Form No. 631
Revised 09/07