

Form **990**Department of the Treasury
Internal Revenue Service**Return of Organization Exempt From Income Tax**

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

▶ The organization may have to use a copy of this return to satisfy state reporting requirements

OMB No. 1545-0047

2007Open to Public
Inspection**A For the 2007 calendar year, or tax year beginning** 10/01, 2007, and ending 09/30/2008

B Check if applicable:

☐ Address change

☒ Name change

☐ Initial return

☐ Termination

☐ Amended return

☐ Application pending

Please use IRS label or print or type. See Specific Instructions

C Name of organization SPECTRUM HEALTHCARE FOUNDATION, INC.

D/B/A HOSPICE OF PALM BEACH COUNTY FOUNDATION

Number and street (or P.O. box if mail is not delivered to street address)

5300 EAST AVENUE

Room/suite

City or town, state or country, and ZIP + 4

WEST PALM BEACH, FL 33407

D Employer identification number

20-3974070

E Telephone number

(561) 494-6888

F Accounting method☐ Cash☒ Accrual☐ Other (specify) ▶

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

H and I are not applicable to section 527 organizations**H(a)** Is this a group return for affiliates? ☐ Yes ☒ No**H(b)** If "Yes," enter number of affiliates ▶**H(c)** Are all affiliates included? (If "No," attach a list. See instructions.) ☐ Yes ☒ No**H(d)** Is this a separate return filed by an organization covered by a group ruling? ☐ Yes ☒ No**I** Group Exemption Number ▶**M** Check ☐ if the organization is not required to attach Sch. B (Form 990, 990-EZ, or 990-PF)**G Website:** ▶ WWW.HPBCF.ORG**J Organization type** (check only one) ☒ 501(c)(3) (insert no.) ☐ 4947(a)(1) or ☐ 527**K** Check here ☐ if the organization is not a 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return.**L** Gross receipts. Add lines 6b, 8b, 9b, and 10b to line 12 ▶ 33,126,928.**Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances** (See the instructions)**1** Contributions, gifts, grants, and similar amounts received**a** Contributions to donor advised funds**1a****b** Direct public support (not included on line 1a)**1b**

3,540,397.

c Indirect public support (not included on line 1a)**1c****d** Government contributions (grants) (not included on line 1a)**1d****e** Total (add lines 1a through 1d) (cash \$ 3,540,397. noncash \$)**1e**

3,540,397.

2 Program service revenue including government fees and contracts (from Part VII, line 93)**2****3** Membership dues and assessments**3****4** Interest on savings and temporary cash investments**4****5** Dividends and interest from securities**5**

1,341,875.

6a Gross rents**6a****b** Less rental expenses**6b****c** Net rental income or (loss). Subtract line 6b from line 6a**6c****7** Other investment income (describe ▶)**7****8a** Gross amount from sales of assets other than inventory

(A) Securities

(B) Other

27,929,124.

8a**b** Less cost or other basis and sales expenses

28,127,523.

8b**c** Gain or (loss) (attach schedule)

-198,399.

8c**d** Net gain or (loss). Combine line 8c, columns (A) and (B)**8d**

-198,399.

9 Special events and activities (attach schedule). If any amount is from gaming, check here ☐**a** Gross revenue (not including \$ 236,818. of STMT 1

contributions reported on line 1b) STMT 2.

9a

315,532.

b Less direct expenses other than fundraising expenses**9b**

245,199.

c Net income or (loss) from special events. Subtract line 9b from line 9a**9c**

70,333.

10a Gross sales of inventory, less returns and allowances**10a****b** Less cost of goods sold**10b****c** Gross profit or (loss) from sales of inventory (attach schedule). Subtract line 10b from line 10a**10c****11** Other revenue (from Part VII, line 103)**11****12** Total revenue. Add lines 1e, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11**12**

4,754,206.

13 Program services (from line 44, column (B))**13**

6,133,370.

14 Management and general (from line 44, column (C))**14**

305,072.

15 Fundraising (from line 44, column (D))**15**

NONE

16 Payments to affiliates (attach schedule)**16****17** Total expenses. Add lines 16 and 44, column (A)**17**

6,438,442.

18 Excess or (deficit) for the year. Subtract line 17 from line 12**18**

-1,684,236.

19 Net assets or fund balances at beginning of year (from line 73, column (A))**19**

92,500,547.

20 Other changes in net assets or fund balances (attach explanation)

STMT 3.

20

-16,350,488.

21 Net assets or fund balances at end of year. Combine lines 18, 19, and 20**21**

74,465,823.

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

Form 990 (2007)

Part II **Statement of Functional Expenses**

All organizations must complete column (A) Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others (See the instructions)

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I	(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22a Grants paid from donor advised funds (attach schedule) (cash \$ _____ noncash \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>	22a			
22b Other grants and allocations (attach schedule) (cash \$ <u>5,013,008.</u> noncash \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>	22b 5,013,008.	5,013,008.	STMT 4	
23 Specific assistance to individuals (attach schedule)	23			
24 Benefits paid to or for members (attach schedule)	24			
25a Compensation of current officers, directors, key employees, etc listed in Part V-A	25a 135,537.	135,537.	NONE	NONE
b Compensation of former officers, directors, key employees, etc listed in Part V-B	25b			
c Compensation and other distributions, not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)	25c			
26 Salaries and wages of employees not included on lines 25a, b, and c	26 326,890.	326,890.	NONE	NONE
27 Pension plan contributions not included on lines 25a, b, and c	27			
28 Employee benefits not included on lines 25a - 27	28			
29 Payroll taxes	29			
30 Professional fundraising fees	30			
31 Accounting fees	31 6,061.	NONE	6,061.	NONE
32 Legal fees	32 4,795.	NONE	4,795.	NONE
33 Supplies	33 NONE	NONE	NONE	NONE
34 Telephone	34 4,000.	NONE	4,000.	NONE
35 Postage and shipping	35 25,227.	NONE	25,227.	NONE
36 Occupancy	36 30,000.	NONE	30,000.	NONE
37 Equipment rental and maintenance . .	37 NONE	NONE	NONE	NONE
38 Printing and publications	38 134,172.	NONE	134,172.	NONE
39 Travel	39 NONE	NONE	NONE	NONE
40 Conferences, conventions, and meetings .	40 11,373.	NONE	11,373.	NONE
41 Interest	41			
42 Depreciation, depletion, etc (attach schedule)	42			
43 Other expenses not covered above (itemize)				
a STMT 5	43a 747,379.	657,935.	89,444.	NONE
b	43b			
c	43c			
d	43d			
e	43e			
f	43f			
g	43g			
44 Total functional expenses. Add lines 22a through 43g (Organizations completing columns (B)-(D), carry these totals to lines 13-15).	44 6,438,442.	6,133,370.	305,072.	NONE

Joint Costs. Check ☐ if you are following SOP 98-2Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? ☐ Yes ☒ No

If "Yes," enter (i) the aggregate amount of these joint costs \$ _____, (ii) the amount allocated to Program services \$ _____,

(iii) the amount allocated to Management and general \$ _____, and (iv) the amount allocated to Fundraising \$ _____

Part III Statement of Program Service Accomplishments (See the instructions)

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

What is the organization's primary exempt purpose? **SEE STATEMENT 6**

All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others.)

Program Service Expenses
(Required for 501(c)(3) and (4) orgs., and 4947(a)(1) trusts, but optional for others.)

a SPECTRUM HEALTHCARE FOUNDATION, INC. D/B/A HOSPICE OF PALM BEACH COUNTY PROVIDES FUNDRAISING, INVESTMENT MANAGEMENT, AND OTHER SUPPORT SERVICES TO SPECTRUM HEALTH, INC. AND ITS SUBSIDIARIES, INCLUDING HOSPICE OF PALM BEACH COUNTY, INC.

(Grants and allocations \$ 5,013,008.) If this amount includes foreign grants, check here ☐

6,133,370.

b

(Grants and allocations \$) If this amount includes foreign grants, check here ☐

c

(Grants and allocations \$) If this amount includes foreign grants, check here ☐

d

(Grants and allocations \$) If this amount includes foreign grants, check here ☐

e Other program services (attach schedule)

(Grants and allocations \$) If this amount includes foreign grants, check here ☐

f Total of Program Service Expenses (should equal line 44, column (B), Program services)

6,133,370.

Form 990 (2007)

Part IV Balance Sheets (See the instructions)**Note:** Where required, attached schedules and amounts within the description column should be for end-of-year amounts only

		(A) Beginning of year		(B) End of year
Assets	45 Cash - non-interest-bearing	39,902.	45	112,517.
	46 Savings and temporary cash investments	205,253.	46	6,453,576.
	47a Accounts receivable 47a			
	b Less allowance for doubtful accounts 47b		47c	
	48a Pledges receivable 48a 33,000.			
	b Less allowance for doubtful accounts 48b	NONE	48c	33,000.
	49 Grants receivable		49	
	50a Receivables from current and former officers, directors, trustees, and key employees (attach schedule)		50a	
	b Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) (attach schedule)		50b	
	51a Other notes and loans receivable (attach schedule) 51a			
	b Less allowance for doubtful accounts 51b		51c	
	52 Inventories for sale or use		52	
	53 Prepaid expenses and deferred charges		53	
	54a Investments - publicly-traded securities STMT 7 <input type="checkbox"/> Cost <input checked="" type="checkbox"/> FMV	36,529,197.	54a	14,800,198.
	b Investments - other securities (attach schedule) <input type="checkbox"/> Cost <input type="checkbox"/> FMV		54b	
55a Investments - land, buildings, and equipment basis 55a				
b Less accumulated depreciation (attach schedule) 55b		55c		
56 Investments - other (attach schedule) STMT 8	55,824,101.	56	54,280,992.	
57a Land, buildings, and equipment basis 57a				
b Less accumulated depreciation (attach schedule) 57b		57c		
58 Other assets, including program-related investments (describe STMT 9)	NONE	58	2,505,909.	
59 Total assets (must equal line 74) Add lines 45 through 58	92,598,453.	59	78,186,192.	
Liabilities	60 Accounts payable and accrued expenses	NONE	60	62,765.
	61 Grants payable		61	
	62 Deferred revenue		62	
	63 Loans from officers, directors, trustees, and key employees (attach schedule)		63	
	64a Tax-exempt bond liabilities (attach schedule)		64a	
	b Mortgages and other notes payable (attach schedule)		64b	
	65 Other liabilities (describe STMT 10)	97,906.	65	3,657,604.
66 Total liabilities. Add lines 60 through 65	97,906.	66	3,720,369.	
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74			
	67 Unrestricted	89,800,547.	67	71,355,452.
	68 Temporarily restricted	NONE	68	410,371.
	69 Permanently restricted	2,700,000.	69	2,700,000.
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74.			
	70 Capital stock, trust principal, or current funds		70	
	71 Paid-in or capital surplus, or land, building, and equipment fund		71	
	72 Retained earnings, endowment, accumulated income, or other funds		72	
	73 Total net assets or fund balances. Add lines 67 through 69 or lines 70 through 72 (Column (A) must equal line 19 and column (B) must equal line 21)	92,500,547.	73	74,465,823.
	74 Total liabilities and net assets/fund balances. Add lines 66 and 73	92,598,453.	74	78,186,192.

a	Total revenue, gains, and other support per audited financial statements.	a	-11,716,721.
b	Amounts included on line a but not on Part I, line 12		
1	Net unrealized gains on investments	b1	
2	Donated services and use of facilities	b2	
3	Recoveries of prior year grants	b3	
4	Other (specify) <u>SEE STATEMENT 11</u>	b4	245,199.
	Add lines b1 through b4	b	245,199.
c	Subtract line b from line a	c	-11,961,920.
d	Amounts included on Part I, line 12, but not on line a :		
1	Investment expenses not included on Part I, line 6b	d1	365,638.
2	Other (specify) <u>SEE STATEMENT 12</u>	d2	16,350,488.
	Add lines d1 and d2	d	16,716,126.
e	Total revenue (Part I, line 12) Add lines c and d	e	4,754,206.

a	Total expenses and losses per audited financial statements	a	6,318,003.
b	Amounts included on line a but not on Part I, line 17		
1	Donated services and use of facilities	b1	
2	Prior year adjustments reported on Part I, line 20	b2	
3	Losses reported on Part I, line 20	b3	
4	Other (specify) <u>SEE STATEMENT 13</u> -----	b4	245,199.
	Add lines b1 through b4	b	245,199.
c	Subtract line b from line a	c	6,072,804.
d	Amounts included on Part I, line 17, but not on line a :		
1	Investment expenses not included on Part I, line 6b	d1	365,638.
2	Other (specify) -----	d2	
	Add lines d1 and d2	d	365,638.
e	Total expenses (Part I, line 17) Add lines c and d ▶	e	6,438,442.

[illegible]

	Yes	No
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75b	X	
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75c	X	

75d	X	
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(If any former officer, director, trustee, or key employee received compensation or other benefits (described below) during the year, list that person below and enter the amount of compensation or other benefits in the appropriate column. See the instructions.)

[illegible]

	Yes	No
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76		X
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77	X	
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78a		X

78b	N/A
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79		X
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80a	X	
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81b	X
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Part VI Other Information (continued)

		Yes	No
82 a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?		X
82 b	If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III.)		N/A
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications?	X	
83 b	Did the organization comply with the disclosure requirements relating to <i>quid pro quo</i> contributions?	X	
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?		X
84 b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		N/A
85 a	501(c)(4), (5), or (6) Were substantially all dues nondeductible by members?		N/A
85 b	Did the organization make only in-house lobbying expenditures of \$2,000 or less?		N/A
	If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year		
85 c	Dues, assessments, and similar amounts from members		N/A
85 d	Section 162(e) lobbying and political expenditures		N/A
85 e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices		N/A
85 f	Taxable amount of lobbying and political expenditures (line 85d less 85e)		N/A
85 g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?		N/A
85 h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?		N/A
86 a	501(c)(7) orgs Enter a Initiation fees and capital contributions included on line 12		N/A
86 b	Gross receipts, included on line 12, for public use of club facilities		N/A
87 a	501(c)(12) orgs Enter a Gross income from members or shareholders		N/A
87 b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)		N/A
88 a	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX		X
88 b	At any time during the year, did the organization, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Part XI		X
89 a	501(c)(3) organizations Enter Amount of tax imposed on the organization during the year under section 4911		N/A
	section 4912		N/A
	section 4955		N/A
89 b	501(c)(3) and 501(c)(4) orgs Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction		X
89 c	Enter Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		N/A
89 d	Enter Amount of tax on line 89c, above, reimbursed by the organization		N/A
89 e	All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction?		X
89 f	All organizations Did the organization acquire a direct or indirect interest in any applicable insurance contract?		X
89 g	For supporting organizations and sponsoring organizations maintaining donor advised funds Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?		X
90 a	List the states with which a copy of this return is filed		FL
90 b	Number of employees employed in the pay period that includes March 12, 2007 (See instructions)		8
91 a	The books are in care of		HQ OFFICE OF PALM BEACH COUNTY
	Located at		5300 EAST AVENUE WEST PALM BEACH, FL
	Telephone no		561-848-5200
	ZIP + 4		33407
91 b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		X
	If "Yes," enter the name of the foreign country		
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts		

Part VI Other Information (continued)

Yes No

c. At any time during the calendar year, did the organization maintain an office outside of the United States? 91c ☐ ☒

If "Yes," enter the name of the foreign country ▶

92 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041 - Check here ☐

and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 92 N/A

Part VII Analysis of Income-Producing Activities (See the instructions.)

Note: Enter gross amounts unless otherwise indicated

	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
93 Program service revenue					
a					
b					
c					
d					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					
95 Interest on savings and temporary cash investments					
96 Dividends and interest from securities			14	1,341,875.	
97 Net rental income or (loss) from real estate					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory			18	-198,399.	
101 Net income or (loss) from special events					70,333.
102 Gross profit or (loss) from sales of inventory					
103 Other revenue a					
b					
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))				1,143,476.	70,333.
105 Total (add line 104, columns (B), (D), and (E))					1,213,809.

Note: Line 105 plus line 1e, Part I, should equal the amount on line 12, Part I

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See the instructions.)

Line No. ▼	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes)
101	REVENUES RECEIVED FROM SPECIAL FUNDRAISING EVENTS RELATED TO THE ORGANIZATION'S EXEMPT PURPOSE.

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See the instructions.)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
	%			
	%			
	%			
	%			

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See the instructions.)(a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No(b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No

Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions)

Part XI Information Regarding Transfers To and From Controlled Entities. Complete only if the organization is a controlling organization as defined in section 512(b)(13).**106** Did the reporting organization make any transfers to a controlled entity as defined in section 512(b)(13) of the Code? If "Yes," complete the schedule below for each controlled entity.

Yes	No
	X

	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer
a				
b				
c				
Totals				

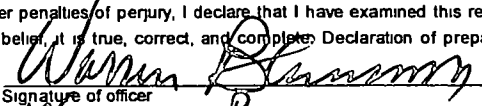
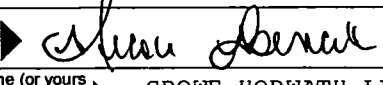
107 Did the reporting organization receive any transfers from a controlled entity as defined in section 512(b)(13) of the Code? If "Yes," complete the schedule below for each controlled entity.

Yes	No
	X

	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer
a				
b				
c				
Totals				

108 Did the organization have a binding written contract in effect on August 17, 2006, covering the interest, rents, royalties, and annuities described in question 107 above?

Yes	No
	X

Please Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.			
	 Signature of officer		Date <u>5/21/09</u>	
	Type or print name and title <u>WARREN BLANCHARD CFO</u>			
Paid Preparer's Use Only	Preparer's signature	Date	Check if self-employed	Preparer's SSN or PTIN (See Gen. Inst. X)
	 Firm's name (or yours if self-employed), address, and ZIP + 4	<u>5/10/09</u>	<input type="checkbox"/>	EIN <u>60522-3697</u> Phone no <u>630-574-7878</u>

OAK BROOK, IL

60522-3697

Form **990** (2007)

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Organization Exempt Under Section 501(c)(3)

(Except Private Foundation) and Section 501(e), 501(f), 501(k), 501(n),
or 4947(a)(1) Nonexempt Charitable Trust

Supplementary Information - (See separate instructions.)

► **MUST be completed by the above organizations and attached to their Form 990 or 990-EZ**

OMB No 1545-0047

2007

Name of the organization **SPECTRUM HEALTHCARE FOUNDATION, INC.**

Employer identification number

D/B/A HOSPICE OF PALM BEACH COUNTY FOUNDATION

20-3974070

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees
(See page 1 of the instructions. List each one. If there are none, enter "None.")

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
NONE				
Total number of other employees paid over \$50,000 . . . ►		NONE		

Part II-A Compensation of the Five Highest Paid Independent Contractors for Professional Services
(See page 2 of the instructions. List each one (whether individuals or firms) If there are none, enter "None ")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
SEE STATEMENT 22		
Total number of others receiving over \$50,000 for professional services ►		NONE

Part II-B Compensation of the Five Highest Paid Independent Contractors for Other Services
(List each contractor who performed services other than professional services, whether individuals or firms. If there are none, enter "None " See page 2 of the instructions)

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
SEE STATEMENT 23		
Total number of other contractors receiving over \$50,000 for other services ►		NONE

For Paperwork Reduction Act Notice, see the Instructions for Form 990 and Form 990-EZ.

Schedule A (Form 990 or 990-EZ) 2007

Part III Statements About Activities (See page 2 of the instructions.)

Yes No

1 During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities ► \$ _____ (Must equal amounts on line 38, Part VI-A, or line I of Part VI-B)	1		X
Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking "Yes" must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities.			
2 During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes," attach a detailed statement explaining the transactions)			
a Sale, exchange, or leasing of property?	2a		X
b Lending of money or other extension of credit? STMT. 24	2b	X	
c Furnishing of goods, services, or facilities? STMT. 25	2c	X	
d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)? . FORM. 990, PART. V-A	2d	X	
e Transfer of any part of its income or assets? STMT. 26	2e	X	
3a Did the organization make grants for scholarships, fellowships, student loans, etc? (If "Yes," attach an explanation of how the organization determines that recipients qualify to receive payments)	3a		X
b Did the organization have a section 403(b) annuity plan for its employees?	3b		X
c Did the organization receive or hold an easement for conservation purposes, including easements to preserve open space, the environment, historic land areas or historic structures? If "Yes," attach a detailed statement	3c		X
d Did the organization provide credit counseling, debt management, credit repair, or debt negotiation services?	3d		X
4a Did the organization maintain any donor advised funds? If "Yes," complete lines 4b through 4g. If "No," complete lines 4f and 4g	4a		X
b Did the organization make any taxable distributions under section 4966?	4b		X
c Did the organization make a distribution to a donor, donor advisor, or related person?	4c		X
d Enter the total number of donor advised funds owned at the end of the tax year ►			NONE
e Enter the aggregate value of assets held in all donor advised funds owned at the end of the tax year ►			NONE
f Enter the total number of separate funds or accounts owned at the end of the tax year (excluding donor advised funds included on line 4d) where donors have the rights to provide advice on the distribution or investment of amounts in such funds or accounts ►			NONE
g Enter the aggregate value of assets held in all funds or accounts included on line 4f at the end of the tax year ►			NONE

Schedule A (Form 990 or 990-EZ) 2007

Part IV Reason for Non-Private Foundation Status (See pages 4 through 8 of the instructions)I certify that the organization is not a private foundation because it is (Please check only **ONE** applicable box)

- 5 ☐ A church, convention of churches, or association of churches Section 170(b)(1)(A)(i)
- 6 ☐ A school Section 170(b)(1)(A)(ii) (Also complete Part V)
- 7 ☐ A hospital or a cooperative hospital service organization Section 170(b)(1)(A)(iii)
- 8 ☐ A federal, state, or local government or governmental unit Section 170(b)(1)(A)(v)
- 9 ☐ A medical research organization operated in conjunction with a hospital Section 170(b)(1)(A)(iii) Enter the hospital's name, city, and state ► _____
- 10 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit Section 170(b)(1)(A)(iv) (Also complete the **Support Schedule** in Part IV-A)
- 11a ☐ An organization that normally receives a substantial part of its support from a governmental unit or from the general public Section 170(b)(1)(A)(vi) (Also complete the **Support Schedule** in Part IV-A)
- 11b ☐ A community trust Section 170(b)(1)(A)(vi) (Also complete the **Support Schedule** in Part IV-A)
- 12 ☐ An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See section 509(a)(2) (Also complete the **Support Schedule** in Part IV-A)
- 13 ☒ An organization that is not controlled by any disqualified persons (other than foundation managers) and otherwise meets the requirements of section 509(a)(3) Check the box that describes the type of supporting organization
- ☒ Type I ☐ Type II ☐ Type III - Functionally Integrated ☐ Type III - Other

Provide the following information about the supported organizations. (See page 8 of the instructions)

(a) Name(s) of supported organization(s)	(b) Employer identification number (EIN)	(c) Type of organization (described in lines 5 through 12 above or IRC section)	(d) Is the supported organization listed in the supporting organization's governing documents?		(e) Amount of support
			Yes	No	
SEE STATEMENT 27					
Total					5,013,008.

- 14 ☐ An organization organized and operated to test for public safety Section 509(a)(4) (See page 8 of the instructions)

Schedule A (Form 990 or 990-EZ) 2007

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12) **Use cash method of accounting.****Note:** You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting **NOT APPLICABLE**

Calendar year (or fiscal year beginning in) ▶	(a) 2006	(b) 2005	(c) 2004	(d) 2003	(e) Total
15 Gifts, grants, and contributions received (Do not include unusual grants See line 28)					
16 Membership fees received					
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose					
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, income from similar sources, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975.					
19 Net income from unrelated business activities not included in line 18					
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					
21 The value of services or facilities furnished to the organization by a governmental unit without charge Do not include the value of services or facilities generally furnished to the public without charge					
22 Other income Attach a schedule Do not include gain or (loss) from sale of capital assets					
23 Total of lines 15 through 22					
24 Line 23 minus line 17.					
25 Enter 1% of line 23.					
26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24 NOT APPLICABLE . . ▶					26a
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 2003 through 2006 exceeded the amount shown in line 26a Do not file this list with your return. Enter the total of all these excess amounts ▶					26b
c Total support for section 509(a)(1) test Enter line 24, column (e) ▶					26c
d Add Amounts from column (e) for lines 18 _____ 19 _____ 22 _____ 26b _____ ▶					26d
e Public support (line 26c minus line 26d total) ▶					26e
f Public support percentage (line 26e (numerator) divided by line 26c (denominator)) ▶					26f %
27 Organizations described on line 12: a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person" Do not file this list with your return. Enter the sum of such amounts for each year NOT APPLICABLE (2006) _____ (2005) _____ (2004) _____ (2003) _____					
b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000 (Include in the list organizations described in lines 5 through 11b, as well as individuals) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year (2006) _____ (2005) _____ (2004) _____ (2003) _____					
c Add Amounts from column (e) for lines 15 _____ 16 _____ 17 _____ 20 _____ 21 _____ ▶					27c
d Add Line 27a total and line 27b total ▶					27d
e Public support (line 27c total minus line 27d total) ▶					27e
f Total support for section 509(a)(2) test Enter amount from line 23, column (e) ▶					27f
g Public support percentage (line 27e (numerator) divided by line 27f (denominator)) ▶					27g %
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator)) ▶					27h %
28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 2003 through 2006, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant Do not file this list with your return. Do not include these grants in line 15					

Part V Private School Questionnaire (See page 9 of the instructions)

NOT APPLICABLE

(To be completed ONLY by schools that checked the box on line 6 in Part IV)

	Yes	No
29 Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?	29	
30 Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?	30	
31 Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe, if "No," please explain (If you need more space, attach a separate statement)	31	

32 Does the organization maintain the following		
a Records indicating the racial composition of the student body, faculty, and administrative staff?	32a	
b Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?	32b	
c Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?	32c	
d Copies of all material used by the organization or on its behalf to solicit contributions?	32d	
If you answered "No" to any of the above, please explain (If you need more space, attach a separate statement)		

33 Does the organization discriminate by race in any way with respect to		
a Students' rights or privileges?	33a	
b Admissions policies?	33b	
c Employment of faculty or administrative staff?	33c	
d Scholarships or other financial assistance?	33d	
e Educational policies?	33e	
f Use of facilities?	33f	
g Athletic programs?	33g	
h Other extracurricular activities?	33h	
If you answered "Yes" to any of the above, please explain (If you need more space, attach a separate statement)		

34 a Does the organization receive any financial aid or assistance from a governmental agency?	34a	
b Has the organization's right to such aid ever been revoked or suspended?	34b	
If you answered "Yes" to either 34a or b, please explain using an attached statement		

35 Does the organization certify that it has complied with the applicable requirements of sections 4 01 through 4 05 of Rev Proc 75-50, 1975-2 C B 587, covering racial nondiscrimination? If "No," attach an explanation	35	

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 11 of the instructions.)(To be completed **ONLY** by an eligible organization that filed Form 5768) **NOT APPLICABLE**Check ☐ **a** if the organization belongs to an affiliated group Check ☐ **b** if you checked "a" and "limited control" provisions apply**Limits on Lobbying Expenditures**

(The term "expenditures" means amounts paid or incurred)

	(a) Affiliated group totals	(b) To be completed for all electing organizations
36 Total lobbying expenditures to influence public opinion (grassroots lobbying) . . .	36	
37 Total lobbying expenditures to influence a legislative body (direct lobbying) . . .	37	
38 Total lobbying expenditures (add lines 36 and 37)	38	
39 Other exempt purpose expenditures	39	
40 Total exempt purpose expenditures (add lines 38 and 39)	40	
41 Lobbying nontaxable amount Enter the amount from the following table - If the amount on line 40 is - The lobbying nontaxable amount is - Not over \$500,000 20% of the amount on line 40 Over \$500,000 but not over \$1,000,000 . . . \$100,000 plus 15% of the excess over \$500,000 Over \$1,000,000 but not over \$1,500,000 . . \$175,000 plus 10% of the excess over \$1,000,000 Over \$1,500,000 but not over \$17,000,000 . \$225,000 plus 5% of the excess over \$1,500,000 Over \$17,000,000 \$1,000,000	41	
42 Grassroots nontaxable amount (enter 25% of line 41)	42	
43 Subtract line 42 from line 36 Enter -0- if line 42 is more than line 36	43	
44 Subtract line 41 from line 38 Enter -0- if line 41 is more than line 38	44	

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720**4-Year Averaging Period Under Section 501(h)**

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below

See the instructions for lines 45 through 50 on page 13 of the instructions)

		Lobbying Expenditures During 4-Year Averaging Period				
Calendar year (or fiscal year beginning in) ►	(a) 2007	(b) 2006	(c) 2005	(d) 2004	(e) Total	
45 Lobbying nontaxable amount						
46 Lobbying ceiling amount (150% of line 45(e)) . .						
47 Total lobbying expenditures						
48 Grassroots nontaxable amount						
49 Grassroots ceiling amount (150% of line 48(e)) . . .						
50 Grassroots lobbying expenditures						

Part VI-B Lobbying Activity by Nonelecting Public Charities**NOT APPLICABLE**

(For reporting only by organizations that did not complete Part VI-A) (See page 13 of the instructions.)

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of	Yes	No	Amount
a Volunteers			
b Paid staff or management (Include compensation in expenses reported on lines c through h) . . .			
c Media advertisements			
d Mailings to members, legislators, or the public			
e Publications, or published or broadcast statements			
f Grants to other organizations for lobbying purposes			
g Direct contact with legislators, their staffs, government officials, or a legislative body			
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means			
i Total lobbying expenditures (Add lines c through h)			

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities

Schedule A (Form 990 or 990-EZ) 2007



Department of State

I certify from the records of this office that HOSPICE OF PALM BEACH COUNTY FOUNDATION is a Fictitious Name registered with the Department of State on November 20, 2008.

The Registration Number of this Fictitious Name is G08325900262.

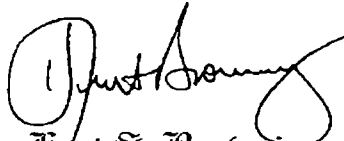
I further certify that said Fictitious Name Registration is active.

I further certify that this office began filing Fictitious Name Registrations on January 1, 1991, pursuant to Section 865.09, Florida Statutes.



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twentieth day of November, 2008


Kurt S. Browning
Secretary of State

State of Florida



Department of State

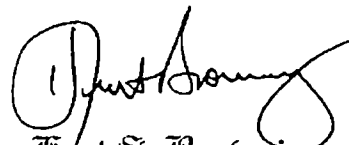
I certify that the attached is a true and correct copy of the Application For Registration of Fictitious Name of HOSPICE OF PALM BEACH COUNTY FOUNDATION, registered with the Department of State on November 20, 2008, as shown by the records of this office.

The Registration Number of this Fictitious Name is G08325900262.



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twentieth day of November, 2008


Kurt S. Brotoning
Secretary of State

FORM 990, PART I - EXCLUDED CONTRIBUTIONS

=====

DESCRIPTION

AMOUNT

LAUER GOLF

107,796.

HORIZON FISHING

74,461.

FOUNTAINS GOLF

54,561.

OTHER EVENTS

NONE

TOTAL

236,818.

=====

FORM 990, PART I - SPECIAL FUNDRAISING EVENTS AND ACTIVITIES

DESCRIPTION	GROSS REVENUE	DIRECT EXPENSES	NET INCOME
LAUER GOLF	198,970.	198,970.	
HORIZON FISHING	7,986.	7,986.	
FOUNTAINS GOLF	27,113.	27,113.	
OTHER EVENTS	81,463.	11,130.	70,333.
TOTALS	315,532.	245,199.	70,333.

FORM 990, PART I - OTHER DECREASES IN FUND BALANCES
=====DESCRIPTION
-----AMOUNT

UNREALIZED LOSS ON INVESTMENTS

16,350,488.

TOTAL

16,350,488.
=====

FORM 990, PART II - OTHER GRANTS AND ALLOCATIONS PAID DURING THE YEAR

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

AND

FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

GRANTS PAID

=====

HOSPICE OF PALM BEACH COUNTY, INC.

5300 EAST AVENUE

WEST PALM BEACH, FL 33407

RELATED ORGANIZATION

501(C) (3)

SUPPORT OF VARIOUS PATIENT CARE AND BEREAVEMENT
PROGRAMS, AS WELL AS OTHER STRATEGIC INITIATIVES

4,888,004.

SPECTRUM HEALTH, INC.

5300 EAST AVENUE

WEST PALM BEACH, FL 33407

RELATED ORGANIZATION

501(C) (3)

SUPPORT OF A TECHNOLOGY IMPLEMENTATION INITIATIVE

125,004.

TOTAL CONTRIBUTIONS PAID

5,013,008.

FORM 990, PART II - OTHER EXPENSES

DESCRIPTION	TOTAL	PROGRAM SERVICES	MANAGEMENT AND GENERAL	FUNDRAISING
ADVERTISING	80,913.	80,913.	NONE	NONE
CONSULTING	177,520.	177,520.	NONE	NONE
ENTERTAINMENT	5,600.	5,600.	NONE	NONE
EVENTS	23,781.	23,781.	NONE	NONE
LICENSES	4,483.	4,483.	NONE	NONE
OFFICE	23,022.	NONE	23,022.	NONE
TECHNOLOGY	6,422.	NONE	6,422.	NONE
MGMT FEES PAID TO SPECTRUM	60,000.	NONE	60,000.	NONE
INVESTMENT FEES	365,638.	365,638.	NONE	NONE
TOTALS	747,379.	657,935.	89,444.	NONE

FORM 990, PART III - ORGANIZATION'S PRIMARY EXEMPT PURPOSE
=====

THE MISSION OF SPECTRUM HEALTHCARE FOUNDATION, INC. D/B/A HOSPICE OF PALM BEACH COUNTY FOUNDATION IS TO RAISE AND MANAGE FUNDS TO SUPPORT THE VISION AND MISSION OF SPECTRUM HEALTH, INC. AND ITS SUBSIDIARIES, INCLUDING HOSPICE OF PALM BEACH COUNTY, INC., THROUGH A COMPREHENSIVE FUNDRAISING PROGRAM.

FORM 990, PART IV - INVESTMENTS - PUBLICLY TRADED SECURITIES

DESCRIPTION -----	ENDING BOOK VALUE -----	COST OR FMV -----
FIXED INCOME	8,038,249.	FMV
EQUITIES	6,761,949.	FMV

TOTALS	14,800,198.	
	=====	

FORM 990, PART IV - INVESTMENTS - OTHER

=====

DESCRIPTION -----	ENDING BOOK VALUE -----
COMMODITY FUNDS	3,861,753.
EQUITY FUNDS	12,815,777.
INTERNATIONAL EQUITY FUNDS	18,609,254.
GLOBAL BOND FUNDS	10,366,385.
REAL ESTATE FUNDS	8,627,823.

TOTALS	54,280,992.
	=====

FORM 990, PART IV - OTHER ASSETS

=====

DESCRIPTION

ENDING
BOOK VALUE

TEMPORARY INVESTMENT HELD FOR

AFFILIATE - HPBC

2,500,000.

OTHER ASSETS

5,909.

TOTALS

2,505,909.

=====

FORM 990, PART IV - OTHER LIABILITIES

=====

DESCRIPTION -----	ENDING BOOK VALUE -----
DUE TO AFFILIATE - HPBC	970,583.
DUE TO AFFILIATE - SPECTRUM HEALTH, INC.	187,021.
TEMPORARY INVESTMENTS HELD FOR AFFILIATE - DUE TO HPBC	2,500,000.

TOTALS	3,657,604.
	=====

FORM 990, PART IV-A - OTHER REVENUE ON BOOKS BUT NOT ON RETURN
=====DESCRIPTION
-----AMOUNT

SPECIAL EVENT EXPENSES

245,199.

TOTAL

245,199.
=====

FORM 990, PART IV-A - OTHER REVENUE ON RETURN BUT NOT ON BOOKS
=====DESCRIPTION
-----AMOUNT

UNREALIZED LOSS ON INVESTMENTS

16,350,488.

TOTAL

16,350,488.
=====

FORM 990, PART IV-B - OTHER EXPENSES ON BOOKS BUT NOT ON RETURN

=====

DESCRIPTION

AMOUNT

SPECIAL EVENT EXPENSES

245,199.

TOTAL

245,199.

=====

FORM 990, PART V-A - CURRENT OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
KATHLEEN EMMETT 5300 EAST AVENUE WEST PALM BEACH, FL 33407	VICE PRESIDENT 40.00	123,431.	12,106.	NONE
WARREN BLANCHARD 5300 EAST AVENUE WEST PALM BEACH, FL 33407	VICE PRESIDENT & CFO 40.00	NONE	NONE	NONE
DAVID C FIELDING 5300 EAST AVENUE WEST PALM BEACH, FL 33407	PRESIDENT & CEO 40.00	NONE	NONE	NONE
DAVID RALICKI 5300 EAST AVENUE WEST PALM BEACH, FL 33407	CHAIRMAN 1.00	NONE	NONE	NONE
RANDY LEVITT 5300 EAST AVENUE WEST PALM BEACH, FL 33407	DIRECTOR 1.00	NONE	NONE	NONE
JUDY GIUFFRIDA 5300 EAST AVENUE WEST PALM BEACH, FL 33407	DIRECTOR 1.00	NONE	NONE	NONE
MARY HULITAR	DIRECTOR 1.00	NONE	NONE	NONE

FORM 990, PART V-A - CURRENT OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
-----	-----	-----	-----	-----
5300 EAST AVENUE WEST PALM BEACH, FL 33407				
JOHN MARINO 5300 EAST AVENUE WEST PALM BEACH, FL 33407	DIRECTOR 1.00	NONE	NONE	NONE
HELEN MESSIC 5300 EAST AVENUE WEST PALM BEACH, FL 33407	DIRECTOR 1.00	NONE	NONE	NONE
JUDY MITCHELL 5300 EAST AVENUE WEST PALM BEACH, FL 33407	DIRECTOR 1.00	NONE	NONE	NONE
PHILIP O'CONNELL JR. 5300 EAST AVENUE WEST PALM BEACH, FL 33407	DIRECTOR 1.00	NONE	NONE	NONE
GEORGE E. SUMMERS 5300 EAST AVENUE WEST PALM BEACH, FL 33407	DIRECTOR 1.00	NONE	NONE	NONE
THOMAS TRACY 5300 EAST AVENUE WEST PALM BEACH, FL 33407	DIRECTOR 1.00	NONE	NONE	NONE

FORM 990, PART V-A - CURRENT OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
		123,431.	12,106.	NONE
GRAND TOTALS				

FORM 990, PART V-A RELATIONSHIP SCHEDULE

RELATIONSHIP SCHEDULE

NAME OF OFFICER, DIRECTOR, ETC:	WARREN BLANCHARD
NAME OF RELATED ENTITY:	SPECTRUM HEALTH, THE MEDICAL STORE, HOSPICE OF PALM BEACH COUNTY
TITLE OR ROLE:	CFO/VICE PRESIDENT/PRESIDENT
RELATIONSHIP:	RELATED ORGANIZATIONS
NAME OF OFFICER, DIRECTOR, ETC:	DAVID C FIELDING
NAME OF RELATED ENTITY:	HOSPICE OF PALM BEACH COUNTY, SPECTRUM HEALTH, INC.
TITLE OR ROLE:	PRESIDENT & CEO
RELATIONSHIP:	RELATED ORGANIZATIONS
NAME OF OFFICER, DIRECTOR, ETC:	DAVID RALICKI
NAME OF RELATED ENTITY:	HOSPICE OF PALM BEACH COUNTY, THE MEDICAL STORE, SPECTRUM HEALTH
TITLE OR ROLE:	CHAIRMAN
RELATIONSHIP:	RELATED ORGANIZATIONS
NAME OF OFFICER, DIRECTOR, ETC:	RANDY LEVITT
NAME OF RELATED ENTITY:	HOSPICE OF PALM BEACH COUNTY, THE MEDICAL STORE, SPECTRUM HEALTH
TITLE OR ROLE:	DIRECTOR
RELATIONSHIP:	RELATED ORGANIZATIONS
NAME OF OFFICER, DIRECTOR, ETC:	JUDY GIUFFRIDA
NAME OF RELATED ENTITY:	HOSPICE OF PALM BEACH COUNTY, THE MEDICAL STORE, SPECTRUM HEALTH
TITLE OR ROLE:	DIRECTOR
RELATIONSHIP:	RELATED ORGANIZATIONS
NAME OF OFFICER, DIRECTOR, ETC:	MARY HULITAR
NAME OF RELATED ENTITY:	HOSPICE OF PALM BEACH COUNTY, THE MEDICAL STORE, SPECTRUM HEALTH
TITLE OR ROLE:	DIRECTOR
RELATIONSHIP:	RELATED ORGANIZATIONS
NAME OF OFFICER, DIRECTOR, ETC:	JOHN MARINO
NAME OF RELATED ENTITY:	HOSPICE OF PALM BEACH COUNTY, THE MEDICAL STORE, SPECTRUM HEALTH
TITLE OR ROLE:	DIRECTOR
RELATIONSHIP:	RELATED ORGANIZATIONS
NAME OF OFFICER, DIRECTOR, ETC:	HELEN MESSIC
NAME OF RELATED ENTITY:	HOSPICE OF PALM BEACH COUNTY, THE MEDICAL STORE, SPECTRUM HEALTH

FORM 990, PART V-A RELATIONSHIP SCHEDULE

RELATIONSHIP SCHEDULE

TITLE OR ROLE:	DIRECTOR
RELATIONSHIP:	RELATED ORGANIZATIONS
NAME OF OFFICER, DIRECTOR, ETC:	JUDY MITCHELL
NAME OF RELATED ENTITY:	HOSPICE OF PALM BEACH COUNTY, THE MEDICAL STORE, SPECTRUM HEALTH
TITLE OR ROLE:	DIRECTOR
RELATIONSHIP:	RELATED ORGANIZATIONS
NAME OF OFFICER, DIRECTOR, ETC:	PHILIP O'CONNELL JR.
NAME OF RELATED ENTITY:	HOSPICE OF PALM BEACH COUNTY, THE MEDICAL STORE, SPECTRUM HEALTH
TITLE OR ROLE:	DIRECTOR
RELATIONSHIP:	RELATED ORGANIZATIONS
NAME OF OFFICER, DIRECTOR, ETC:	GEORGE E. SUMMERS
NAME OF RELATED ENTITY:	HOSPICE OF PALM BEACH COUNTY, THE MEDICAL STORE, SPECTRUM HEALTH
TITLE OR ROLE:	DIRECTOR
RELATIONSHIP:	RELATED ORGANIZATIONS
NAME OF OFFICER, DIRECTOR, ETC:	THOMAS TRACY
NAME OF RELATED ENTITY:	HOSPICE OF PALM BEACH COUNTY, THE MEDICAL STORE, SPECTRUM HEALTH
TITLE OR ROLE:	DIRECTOR
RELATIONSHIP:	RELATED ORGANIZATIONS

FORM 990, PART V-A COMPENSATION PROVIDED BY RELATED ORGANIZATION

NAME, ORGANIZATION NAME, RELATIONSHIP	EMPLOYER ID #	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
WARREN BLANCHARD SPECTRUM HEALTH, INC. RELATED ORGANIZATION	20-3974015	224,718.	23,855.	NONE
DAVID C FIELDING SPECTRUM HEALTH, INC. RELATED ORGANIZATION	20-3974015	366,810.	28,697.	NONE
GRAND TOTALS		591,528.	52,552.	NONE

FORM 990, PART VI - CHANGES TO ORGANIZING OR GOVERNING DOCUMENT
=====

SEE ATTACHMENT

FORM 990, PART VI - NAMES OF RELATED ORGANIZATIONS

=====

RELATED ORGANIZATION NAME: SPECTRUM HEALTH, INC.

EXEMPT: X NONEXEMPT:

RELATED ORGANIZATION NAME: HOSPICE OF PALM BEACH COUNTY, INC.

EXEMPT: X NONEXEMPT:

RELATED ORGANIZATION NAME: THE MEDICAL STORE OF PALM BEACH
COUNTY, INC.

EXEMPT: X NONEXEMPT:

SCH. A, PART II-A COMPENSATION OF THE 5 HIGHEST PAID FOR PROF. SERV.
=====

NAME AND ADDRESS -----	TYPE OF SERVICE -----	COMPENSATION -----
DENNIS STEFANACCI & ASSOC INC P.O. BOX 99 BONITA SPRINGS, FL 34133	CONSULTING	147,895.

	TOTAL COMPENSATION	147,895. =====

SCH. A, PART II-B COMPENSATION OF THE 5 HIGHEST PAID FOR OTHER SERV.
=====

NAME AND ADDRESS -----	TYPE OF SERVICE -----	COMPENSATION -----
SPECTRUM HEALTH, INC. 5300 EAST AVENUE WEST PALM BEACH, FL 33407	MANAGEMENT SERVICES	60,000.

	TOTAL COMPENSATION	60,000. =====

SCHEDULE A, PART III - EXPLANATION FOR LINE 2B

=====

SPECTRUM HEALTHCARE FOUNDATION, INC D/B/A HOSPICE OF PALM BEACH COUNTY
FOUNDATION HAD AMOUNTS DUE TO HOSPICE OF PALM BEACH COUNTY, INC TOTALLING
\$970,583 FOR THE YEAR ENDED SEPTEMBER 30, 2008.

SPECTRUM HEALTHCARE FOUNDATION, INC D/B/A HOSPICE OF PALM BEACH COUNTY
FOUNDATION HAD AMOUNTS DUE TO SPECTRUM HEALTH, INC TOTALLING \$187,021 FOR
THE YEAR ENDED SEPTEMBER 30, 2008.

SCHEDULE A, PART III - EXPLANATION FOR LINE 2C

=====

SPECTRUM HEALTH, INC. (SPECTRUM) PROVIDED MANAGEMENT SERVICES TO SPECTRUM HEALTHCARE FOUNDATION D/B/A HOSPICE OF PALM BEACH COUNTY FOUNDATION IN THE AMOUNT OF \$60,000 FOR THE YEAR ENDED SEPTEMBER 30, 2008.

SCHEDULE A, PART III - EXPLANATION FOR LINE 2E

=====

SPECTRUM HEALTHCARE FOUNDATION, INC D/B/A HPBC FOUNDATION CONTRIBUTED
\$4,888,004 AND \$125,004 TO HPBC AND SPECTRUM HEALTH, INC. RESPECTIVELY FOR
THE YEAR ENDED SEPTEMBER 30, 2008.

SCHEDULE A, PART IV - INFORMATION ABOUT SUPPORTED ORGANIZATIONS

=====

(A) NAME(S) OF SUPPORTED ORGANIZATION(S)	(B) EIN	(C) TYPE OF ORGANIZATION	(D) LISTED IN DOC.		(E) AMOUNT OF SUPPORT
			YES	NO	
SPECTRUM HEALTH, INC.	20-3974015	13			125,004.
HOSPICE OF PALM BEACH COUNTY, INC.	59-1825937	11A			4,888,004.
THE MEDICAL STORE OF PALM BEACH COUNTY, INC.	20-2835810	12			NONE

TOTAL AMOUNT OF SUPPORT					5,013,008.
					=====

- If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II and check this box ☒ **X**. Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an Automatic 3-Month Extension, complete only Part I (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. You must file original and one copy.

Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization	SPECTRUM HEALTHCARE FOUNDATION	Employer identification number	20-3974070
	D/B/A HOSPICE OF PALM BEACH COUNTY FOUNDATION		For IRS use only	
	Number, street, and room or suite no. If a P.O. box, see instructions.			
	5300 EAST AVENUE			
City, town or post office, state, and ZIP code. For a foreign address, see instructions.		WEST PALM BEACH, FL 33407		

Check type of return to be filed (File a separate application for each return):

<input checked="" type="checkbox"/> Form 990	<input type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 6069
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 4720	<input type="checkbox"/> Form 8870
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 5227	

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of **HOSPICE OF PALM BEACH COUNTY**
Telephone No. **561 848-5200** FAX No.
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- I request an additional 3-month extension of time until **08/15/2009**
- For calendar year , or other tax year beginning **10/01/2007** and ending **09/30/2008**
- If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- State in detail why you need the extension **ADDITIONAL TIME IS NEEDED TO GATHER INFORMATION NECESSARY TO PREPARE A COMPLETE AND ACCURATE RETURN.**

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a \$	NONE
8b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b \$	NONE
8c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c \$	NONE

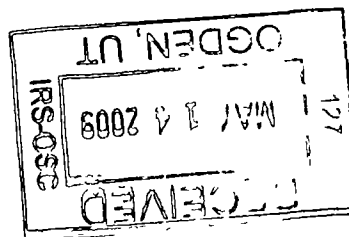
Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature **Crowe Horwath LLP** Title **CPA** Date **5/7/09**

CROWE HORWATH LLP
PO BOX 3697
OAK BROOK, IL 60522-3697

Form 8868 (Rev. 4-2008)



**Application for Extension of Time To File an
Exempt Organization Return**

OMB No. 1545-1709

▶ File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

Type or print	Name of Exempt Organization	SPECTRUM HEALTH CARE FOUNDATION, INC.	Employer identification number
	D/B/A HOSPICE OF PALM BEACH COUNTY FOUNDATION		20-3974070
	Number, street, and room or suite no. If a P.O. box, see instructions.		
File by the due date for filing your return. See instructions.	5300 EAST AVENUE		
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.		
WEST PALM BEACH, FL 33407			

Check type of return to be filed (file a separate application for each return):

<input checked="" type="checkbox"/> Form 990	<input type="checkbox"/> Form 990-T (corporation)	<input type="checkbox"/> Form 4720
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 5227
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 6069
<input type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 8870

- The books are in the care of ▶ WARREN W. BLANCHARD

Telephone No. ▶ 561 848-5200

FAX No. ▶ _____

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ . If this is for the whole group, check this box ☐ . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 05/15, 2009, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

▶ ☐ calendar year _____ or
 ▶ ☒ tax year beginning 10/01, 2007, and ending 09/30, 2008

2 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	NONE
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	\$	NONE
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	NONE

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 4-2008)