## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

XXIURE PUSSONIA PROGRAMA

## **DOCUMENT # 710395** Apr 25, 2000 8:00 am Secretary of State VILLA MARIA NURSING AND REHABILITATION CENTER. I 04-25-2000 90008 047 \*\*\*\*70.00 Principal Place of Business Mailing Address 1050 NE 125 ST 1050 NE 125 ST NORTH MIAMI FL 33161-5805 N. MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1284678 Not Applicable Country \$8.75 Additional Zip Country M 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, PATRICK J 110 MERRICK WAY SUITE 3-B Zip Code City CORAL GABLES FL 33134 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Π Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. C/D K Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME PENNEKAMP, TOM STREET ADDRESS STREET ADDRESS 1436 South Miami Ave 1436 SOUTH MIAMI AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VC/S/D ☐ Addition ☐ Delete K Change TITLE <del>VDTS-</del> TITLE NAME NAME HENNESSEY, WILLIAM J. STREET ADDRESS STREET ADDRESS C/O 9401 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL Change Addition TITLE ☐ Delete TITLE EVD HONOLD, THOMAS G. NAME NAME Joseph M. Catania 291 NW 43 Avenue STREET ADDRESS C/O 1050 NE 125TH ST STREET ADDRESS CITY-ST-ZIP Coconut Creek, FL 33066 CITY-ST-ZIP <u>n miami fl</u> ☐ Change ☐ Addition X Delete TITLE VAUGHAN, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS C/O 9401 BISCAYNE BLVD. CITY-ST-7IP CITY-ST-ZIP <u>MIAMI SHORES FL</u> ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME ROSASCO, EDWARD STREET ADDRESS STREET ADDRESS C/O 3633 S MIAMI AVE CITY-ST-ZIP CITY-ST-ZIF MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

## 710395

## FLORIDA DEPARTMENT OF STATE 2000 UNIFORM BUSINESS REPORT ATTACHMENT - DIRECTORS OF CORPORATION

D

Rev. Thomas G. Honold 17775 North Bay Road Miami Beach, FL 33160

Rev. Felipe Estevez 1111 S.W. 107 Avenue Miami, FL 33174

Ralph E. Lawson c/o 6855 Red Road, Suite 600 Coral Gables, FL 33143

D

**Edward Rosasco** c/o 3633 South Miami Avenue Miami, FL 33133

Rev. Msgr. John Vaughan c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

D

Mr. Rudy J. Noriega c/o 1000 N.E. 56 Street Fort Lauderdale, FL 33334

Ms. Josie Romano Brown 702 South Alhambra Circle Coral Gables, FL 33146

Mr. Thomas O'Brien 200 Ocean Lane Drive, #409 Key Biscayne, FL 33149

Ms. Patricia Palamara 4200 Mangrum Court Hollywood, FL 33021

D

Ms. Catherine O'Connor 8190 Northwest 47th Drive Coral Springs, FL 33067

D

Rev. Gustavo Miyares 4497 West First Avenue Hialeah, FL 33012

Henry T. Courtney, Esq. c/o 201 South Biscayne Blvd., #3130 Miami, FL 33131

D

Mrs. Lourdes Sanchez 9540 Journey's End Road Coral Gables, FL 33156

Most Rev. Thomas Wenski c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

D

Rev. Anthony Mulderry 10900 West Oakland Park Blvd. Sunrise, FL 33351

D

Rev. Msgr. Franklyn M. Casale c/o 16400 N.W. 32 Avenue Miami, FL 33054

D

Mr. John Johnson c/o 4725 North Federal Highway Fort Lauderdale, FL 33308

Mr. Frank Crippen 13662 Deering Bay Drive Coral Gables, FL 33158

Bro. Raphael Mieszala c/o 726 NE 1 Ave Miami, FL 33101

Mr. Richard Torcotte c/o 9401 Biscayne Boulevard Miami Shores, FL 33138