


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # 720232
 1. Entity Name
FRANCIS REALTY CORPORATION



Principal Place of Business Mailing Address
 9401 BISCAYNE BLVD 9401 BISCAYNE BLVD
 MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138

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01062006 No Chg-NP CR2E037 (11/05)

4. FEI Number Applied For
 59-0865839 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 FITZGERALD, J. PATRICK
 110 MERRICK WAY
 CORAL GABLES, FL 33134

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VD
NAME	SOUCKAR, MICHAEL
STREET ADDRESS	9401 BISCAYNE BLVD.
CITY - ST - ZIP	MIAMI, FL 33138
TITLE	PD
NAME	VAUGHAN, JOHN J.
STREET ADDRESS	9401 BISCAYNE BLVD
CITY - ST - ZIP	MIAMI SHORES, FL 00000.
TITLE	SD
NAME	HENNESSEY, WILLIAM
STREET ADDRESS	9401 BISCAYNE BOULEVARD
CITY - ST - ZIP	MIAMI SHORES, FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

000000399511
 02/01/06-80015-010 61.25

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: John J. Vaughan John J. Vaughan 1/18/06 305-757-6241
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 President