

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

**FILED**  
**Jul 20, 1999 8:00 am**  
**Secretary of State**

07-20-1999 90004 010 \*\*\*\*61.25

NONPROFIT  
 CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 735712**

1. Corporation Name

**ST. FRANCIS RESIDENCE, INC.**

5 590904-90004-10 4

Principal Place of Business

6200 COURTNEY CAMPBELL CAUSEWAY  
 SUITE 100  
 TAMPA FL 33607  
 US

Mailing Address

6200 COURTNEY CAMPBELL CAUSEWAY  
 SUITE 100  
 TAMPA FL 33607  
 US



2. Principal Place of Business

21 19329 U.S. Hwy 19 N

2a. Mailing Address

26 19329 U.S. Hwy 19 N

3. Date Incorporated or Qualified  
 05/03/1976

22 Suite, Apt. #, etc.

22 100

27 Suite, Apt. #, etc.

27 100

4. FEI Number  
 59-1631325

Applied For  
 Not Applicable

23 City & State

23 Clearwater Fl.

28 City & State

28 Clearwater, Fl.

5. Certificate of Status Desired

\$8.75 Additional  
 Fee Required

24 Zip Country

24 33764 25 USA

29 Zip Country

29 33764 30 USA

6. Election Campaign Financing  
 Trust Fund Contribution

\$5.00 May Be  
 Added to Fees

9. Name and Address of Current Registered Agent

WATTS, HOWARD  
 6200 COURTNEY CAMPBELL CAUSEWAY  
 SUITE 100  
 TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name Joanne Olvera Lighter  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 19329 U.S. Hwy 19 North  
 83 Suite 100  
 84 City Clearwater FL 85 Zip Code 33764

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Joanne Lighter*

SIGNATURE *Joanne Olvera Lighter* 7/12/99  
 DATE

Signatures typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

| TITLE | NAME             | STREET ADDRESS                           | CITY-ST-ZIP      | DELETE                              |
|-------|------------------|--|------------------|-------------------------------------|
| SD    | PITISCI, GILBERT | 3003 W DR. MARTIN LUTHER KING JR BLVD    | TAMPA FL 33607   | <input type="checkbox"/>            |
| AS    | CURD, GILIAN     | 1200 7TH AVE SO                          | ST PETERSBURG FL | <input type="checkbox"/>            |
| TD    | CHAWK, GARY      | 3001 W. MARTIN LUTHER KING JR. BLVD.     | TAMPA FL 33607   | <input checked="" type="checkbox"/> |
| EVP   | SCOTT, CHARLES   | 3003 W. DR. MARTIN LUTHER KING JR. BLVD. | TAMPA FL 33607   | <input checked="" type="checkbox"/> |
| PD    | MALLAH, ISAAC    | 3003 W. DR. MARTIN LUTHER KING JR BLVD   | TAMPA FL         | <input checked="" type="checkbox"/> |
|       |                  |  |                  | <input type="checkbox"/>            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME               | 1.3 STREET ADDRESS                | 1.4 CITY-ST-ZIP       | Change                   | Addition                            |
|-----------|------------------------|-----------------------------------|-----------------------|--------------------------|-------------------------------------|
| P         | Lighter, Joanne Olvera | 19329 U.S. Hwy. 19 N. - Suite 100 | Clearwater Fl. 33764  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| ST        | GALATRO, Ann           | 19329 U.S. Hwy 19 N. - Suite 100  | Clearwater, Fl. 33764 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|           | (see Attached List)    |                                   |                       | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|           |                        |                                   |                       | <input type="checkbox"/> | <input type="checkbox"/>            |
|           |                        |                                   |                       | <input type="checkbox"/> | <input type="checkbox"/>            |
|           |                        |                                   |                       | <input type="checkbox"/> | <input type="checkbox"/>            |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joanne Olvera Lighter* REQUIRED

7-12-99

Date Daytime Phone #

0007105

CR2E037 (5/99)

590904-90004-10  
735712

Add/Changes to Officers and Directions in Question # 12

3. General Minister/ Trustee  
**Margaret Mary Kimmins, O.S.F.**  
Franciscan Sisters of Allegany  
St. Elizabeth Motherhouse  
115 East Main Street  
Allegany, NY 14706
4. Trustee  
**Marcie Biddleman**  
736 71st Avenue North  
St. Petersburg, FL 33702
5. Trustee  
**Lucy Cardet, O.S.F.**  
Franciscan Sisters of Allegany  
Martha/Mary House  
138 NE 111th Street  
Miami Shores, FL 33161
6. Trustee  
**Joan M. Carter, M.D.**  
14517 Bruce B Downs, Suite #101  
Tampa, FL 33613
7. Trustee  
**Jorge Gross**  
Price Waterhouse Cooper  
200 S. Biscayne Blvd., Suite #700  
Miami, FL 33131
8. Trustee  
**Odette Haddad, O.S.F.**  
Franciscan Sisters of Allegany  
3939 Shoreside Circle  
Tampa, FL 33624
9. Trustee  
**Maureen Clare Hall, O.S.F.**  
Immaculate Conception Convent  
152 Constant Spring Road #1654  
Kingston 8, Jamaica, West Indies
10. Trustee  
**Guy King**  
101 S. Franklin Street, Suite #201  
Tampa, FL 33702
11. Trustee  
**Most Rev. Robert N. Lynch**  
6363 9th Avenue North  
P.O. Box 40200  
St. Petersburg, FL 33743
12. Trustee  
**Rudy Michaud**  
During Winter:  
4717 Dolphin Cay #602  
St. Petersburg, FL 33711  
  
During Summer:  
402 Chestnut Mountain Dr  
Rabun Gap, GA 30568
13. Trustee  
**James A. Murman, Esq.**  
Barr Murman Tonelli Herzfeld Rubin, P.A.  
201 East Kennedy Blvd  
Tampa, FL 33609
14. Trustee  
**Gladys Sharkey, O.S.F.**  
St. Anthony's Convent  
631 11th Street North  
St. Petersburg, FL 33705-1409