

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765372

FILED
Jun 09, 2005
Secretary of State

Entity Name: ALLEGANY FRANCISCAN MINISTRIES, INC.

Current Principal Place of Business:

19329 US HWY 19 N
SUITE 100
CLEARWATER, FL 33764 US

Current Mailing Address:

19329 US HWY 19 N
SUITE 100
CLEARWATER, FL 33764 US

FEI Number: 58-1492325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LIGHTER, JOANNE O
19329 US HWY 19 NORTH
SUITE 100
CLEARWATER, FL 33764 US

New Principal Place of Business:

19321-C US HWY 19 N
SUITE 412
CLEARWATER, FL 33764 US

New Mailing Address:

19321-C US HWY 19 N
SUITE 412
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BOYLE, EILEEN C
19321-C US HWY 19 NORTH
SUITE 412
CLEARWATER, FL 33764 US

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: EILEEN C. BOYLE

06/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDET, LUCY OSF
Address: 138 NE 111TH STREET
City-St-Zip: MIAMI SHORES, FL 33161 US

Title: CD () Delete
Name: WEIDENBORNER, MARLENE OSF
Address: 19329 US HWY 19 N., SUITE 100
City-St-Zip: CLEARWATER, FL 33764 US

Title: D () Delete
Name: KIMMINS, MARGARET MARY OSF
Address: 115 E MAIN STREET
City-St-Zip: ALLEGANY, NY 14706 US

Title: PD () Delete
Name: LIGHTER, JOANNE O
Address: 19329 US HWY 19 N., SUITE 100
City-St-Zip: CLEARWATER, FL 33764 US

Title: S () Delete
Name: SHEARED, RHONDA M
Address: 19329 US HWY 19 N., SUITE 100
City-St-Zip: CLEARWATER, FL 33764 US

Title: T () Delete
Name: FRIEHE, ANITA A
Address: 19329 US HWY 19 N., SUITE 100
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: WEIDENBORNER, MARLENE OSF
Address: 19321-C US HIGHWAY N #412
City-St-Zip: CLEARWATER, FL 33764 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BOYLE, EILEEN C
Address: 19321-C US HWY 19 N., SUITE 412
City-St-Zip: CLEARWATER, FL 33764 US

Title: SD (X) Change () Addition
Name: STAGNARO, KATHLEEN OSF
Address: 1822 12TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: V (X) Change () Addition
Name: LESKY, STEVE
Address: PO BOX 56720
City-St-Zip: ST. PETERSBURG, FL 33732 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EILEEN C. BOYLE

P

06/09/2005

Electronic Signature of Signing Officer or Director

Date