

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 765372

FILED
Apr 25, 2003
Secretary of State

Entity Name: ALLEGANY FRANCISCAN MINISTRIES, INC.

Current Principal Place of Business:

19329 US HWY 19 N
SUITE 100
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

19329 US HWY 19 N
SUITE 100
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 58-1492325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTER, JOANNE O
17329 US NEON 19 NORTH
SUITE 100
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

LIGHTER, JOANNE O
19329 US HWY 19 NORTH
SUITE 100
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:

Electronic Signature of Registered Agent

04/25/2003

Date

OFFICERS AND DIRECTORS:

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

Title: CD () Delete
Name: WEIDENBORNER, MARLENE SR
Address: 10049 82ND ST. N
City-St-Zip: LARGO, FL 33777

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

Title: D () Delete
Name: KING, GUY
Address: 200 WEST PLATT
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: LECANTE, PATRICK
Address: 2000 PGA BLVD STE 3120
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: D () Delete
Name: O'BRIEN, DOLORES OSF
Address: 10049 82ND ST. N
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JOANNE OLVERA LIGHTER

Electronic Signature of Signing Officer or Director

PD

04/25/2003

Date

STAGNARO, KATHLEEN OSF D
19329 US HWY 19 N., SUITE 100
CLEARWATER, FL 33764

MICHAUD, RUDY D
19329 US HWY 19 N., SUITE 100
CLEARWATER, FL 33764

LECONTE, PATRICK DMD D
2000 PGA BLVD, SUITE 3120
PALM BEACH GARDENS, FL 33408

KING, GUY D
300 WEST PLATT ST
TAMPA, FL 33606