

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 29, 2004  
Secretary of State**

DOCUMENT# 767541

Entity Name: ALLEGANY FRANCISCAN FOUNDATION, DADE COUNTY, INC.

**Current Principal Place of Business:**

138 N.E. 111TH STREET  
MIAMI SHORES, FL 33161 US

**New Principal Place of Business:**

1900 BISCAYNE BLVD.  
MIAMI, FL 33132 US

**Current Mailing Address:**

19329 US HIGHWAY 19 N.  
SUITE 100  
CLEARWATER, FL 33764 US

**New Mailing Address:**

FEI Number: 59-2301543      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIGHTER, JOANNE  
19329 US HIGHWAY 19 N.  
SUITE 100  
CLEARWATER, FL 33764 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

Title: CD ( ) Delete  
Name: CARDET, LUCY OSF  
Address: 138 N.E. 111TH STREET  
City-St-Zip: MIAMI SHORES, FL 33161

Title: D ( ) Delete  
Name: MAHAR, KAREN OSF  
Address: 336 NW 5TH STREET  
City-St-Zip: MIAMI, FL 33128

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: DOLYK, MICHELE OSF  
Address: 138 N.E. 111TH STREET  
City-St-Zip: MIAMI SHORES, FL 33161 US

Title: D (X) Change ( ) Addition  
Name: MAHAR, KAREN  
Address: 336 NW 5TH STREET  
City-St-Zip: MIAMI, FL 33128 US

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

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

04/29/2004

\_\_\_\_\_  
Date

WUNDERMAN, OREN PH.D. D  
4770 BISCAYNE BLVD, SUITE 610  
MIAMI, FL 33137

WRIGHT, GAIL D  
3000 BISCAYNE BLVD, #400  
MIAMI, FL 33137

RUDOLPH, PEGGY D  
1900 BISCAYNE BLVD.  
MIAMI, FL 33132

REYNA, SUSAN D  
28905 S. DIXIE HWY  
HOMESTEAD, FL 33033

OLSON, ERIC SD  
11300 NE 2ND AVENUE  
MIAMI SHORES, FL 33161

MURPHY, MARY OSF D  
138 NE 111TH STREET  
MIAMI SHORES, FL 33161