

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 767541

FILED
Apr 25, 2003
Secretary of State

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:

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: STAGNARO, KATHLEEN OSF
Address: 1822 12TH ST. N
City-St-Zip: SAINT PETERSBURG, FL 33704

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

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

Title: D () Delete
Name: GROSS, JORGE
Address: 200 S. BISCAYNE BLVD. STE 700
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: WILLIAMS, JEANNE OSF
Address: 1303 W. BRADDOCK ST.
City-St-Zip: TAMPA, FL 33603

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: T () Change (X) 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

PSD

04/25/2003

Date

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

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

PEGGY RUDOLPH D
321 NE 112TH STREET
MIAMI, FL 33161

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

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

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