2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 02, 2001 8:00 am [§] Secretary of State **DOCUMENT # N06503** 1. Entity Name ST. ANNE'S NURSING CENTER, ST. ANNE'S RESIDENCE, 04-02-2001 90477 029 ****70.00 Principal Place of Business Mailing Address 11855 QUAIL ROOST DR 11855 QUAIL ROOST DR MIAMI FL 33177 MIAMI FL 33177 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 59-2522488 Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, J. PATRICK 110 MERRICK WAY SUITE 3-B CORAL GABLES FL 33134 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State OFFICERS AND DIRECTORS 10. 11. CD TITLE ☐ Delete TITLE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Change ☐ Addition PENNEKAMP, TOM NAME NAME STREET ADDRESS STREET ADDRESS 1436 S. MIAMI AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE VCSD ☐ Delete TITLE Change ☐ Addition NAME HENNESSEY, WILLIAM, REV. NAME STREET ADDRESS STREET ADDRESS C/O 9401 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL TITLE ☐ Delete TITLE - 🖃 Change - 🗀 Addition NAME CATANIA, JOSEPH M NAME STREET ADDRESS 291 N.W. 43 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33066** Delete TITLE Change ☐ Addition HONOLD, THOMAS G REV. NAME NAME STREET ADDRESS STREET ADDRESS 17775 NORTH BAY ROAD CITY-ST-ZIP MIAMI BEACH FL 33160 CITY-ST-ZIP ☐ Delete ☐ Change Addition ESTEVEZ, FELIPE REV. NAME STREET ADDRESS STREET ADDRESS 1111 S.W. 107 AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33174** TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. 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 report or supplemental 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 experienced to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

LAWSON, RALPH E

C/O 6855 RED ROAD, STE. 600

CORAL GABLES FL 33143

REQUIREDJoseph M. Catania 03-20-01 954-484-1515 CINE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Applied For

\$8.75 Additional

Zip Code

Fee Required

Not Applicable

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DO NOT WRITE IN THIS SPACE

FLORIDA DEPARTMENT OF STATE 2001 UNIFORM BUSINESS REPORT ATTACHMENT - ADDITIONAL DIRECTORS OF CORPORATION

D **Edward Rosasco** c/o 3633 South Miami Avenue Miami, FL 33133

Rev. Msgr. John Vaughan c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

D Mr. Rudy J. Noriega c/o 1000 N.E. 56 Street Fort Lauderdale; FL 33334

Ms. Josie Romano Brown 702 South Alhambra Circle Coral Gables, FL 33146

Mr. Thomas O'Brien 200 Ocean Lane Drive, #409 Key Biscayne, FL 33149

Ms. Patricia Palamara 4200 Mangrum Court Hollywood, FL 33021

Mrs. Lourdes Sanchez 9540 Journey's End Road Coral Gables, FL 33156

Most Rev. Thomas Wenski

c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

Rev. Msgr. Franklyn M. Casale c/o 16400 N.W. 32 Avenue Miami, FL 33054

D Mr. John Johnson c/o 4725 North Federal Highway Fort Lauderdale, FL 33308

Mr. Frank Crippen 13662 Deering Bay Drive Coral Gables, FL 33158

Bro. Raphael Mieszala c/o 726 NE 1 Ave Miami, FL 33101

D Mr. Richard Turcotte c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

Very Rev. Tomas Marin c/o 9401 Biscayne Boulevard Miami Shores, FL 33138