

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42445

FILED
Feb 17, 2011
Secretary of State

Entity Name: ORDER OF CARMELITES OF PALM BEACH, INC.

Current Principal Place of Business:

2235 SW 16TH PLACE
BOCA RATON, FL 334868560 US

New Principal Place of Business:

Current Mailing Address:

2235 SW 16TH PLACE
BOCA RATON, FL 334868560 US

New Mailing Address:

FEI Number: 59-2035726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPA, JOSEPH F.
1300 NORTH FEDERAL HWY.
SUITE 107
BOCA RATON, FL 33432 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: VD
Name: DRISCOLL, MICHAEL
Address: 2235 SW 16TH PLACE
City-St-Zip: BOCA RATON, FL 334868560 US

Title: PD
Name: ESPOSITO, MARIO
Address: 2235 SW 16TH PLACE
City-St-Zip: BOCA RATON, FL 334868560 US

Title: DT
Name: FIANO, GUY S
Address: 2235 SW 16TH PLACE
City-St-Zip: BOCA RATON, FL 334868560 US

Title: SD
Name: MCGUIGAN, PATRICK
Address: 2235 SW 16TH PLACE
City-St-Zip: BOCA RATON, FL 334868560 US

I hereby 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 all other like empowered.

SIGNATURE: GUY S FIANO

DT

02/17/2011

Electronic Signature of Signing Officer or Director

Date