

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00765

FILED
Jan 12, 2005
Secretary of State

Entity Name: UNIVERSITY OF ST. FRANCIS CORPORATION

Current Principal Place of Business:

500 N. WILCOX STREET
JOLIET, IL 60435

New Principal Place of Business:

Current Mailing Address:

500 N. WILCOX STREET
JOLIET, IL 60435

New Mailing Address:

FEI Number: 36-2170999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCOY, JANICE
3330 SPARTINA AVE.
MERRITT ISLAND, FL 32953 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: P () Delete
Name: MURPHY, CAROLYN
Address: 500 N. WILCOX STREET
City-St-Zip: JOLIET, IL 60435

Title: V () Delete
Name: WEBB, J B
Address: 500 N. WILCOX STREET
City-St-Zip: JOLIET, IL 60435

Title: S () Delete
Name: VINCIGUERRA, MICHAEL J
Address: 500 N. WILCOX STREET
City-St-Zip: JOLIET, IL 60435

Title: T () Delete
Name: BROWN, MICHAEL J.,
Address: 500 N. WILCOX STREET
City-St-Zip: JOLIET, IL

Title: D () Delete
Name: MANNER, JOHN
Address: 500 N. WILCOX STREET
City-St-Zip: JOLIET, IL

Title: D () Delete
Name: BARR, GEORGE
Address: 500 N. WILCOX STREET
City-St-Zip: JOLIET, IL 60435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBB, J. BRADLEY
Address: 500 N. WILCOX STREET
City-St-Zip: JOLIET, IL 60435

Title: D (X) Change () Addition
Name: BARR, GEORGE
Address: 500 N. WILCOX STREET
City-St-Zip: JOLIET, IL 60435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: VINCIGUERRA, MICHAEL J
Address: 500 N. WILCOX STREET
City-St-Zip: JOLIET, IL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BARON, ROBERT J
Address: 500 N. WILCOX STREET
City-St-Zip: JOLIET, IL 60435

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: MICHAEL J. VINCIGUERRA

S

01/12/2005

Electronic Signature of Signing Officer or Director

Date