## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00765

FILED Mar 15, 2011 Secretary of State

Entity Name: UNIVERSITY OF ST. FRANCIS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

500 N. WILCOX STREET JOLIET, IL 60435

Current Mailing Address: New Mailing Address:

500 N. WILCOX STREET JOLIET, IL 60435

FEI Number: 36-2170999 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MCCOY, JANICE 3330 SPARTINA AVE. MERRITT ISLAND. FL. 32953

MERRITT ISLAND, FL 32953 US

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: F

Name: WEBB, J. BRADLEY
Address: 500 N. WILCOX STREET
City-St-Zip: JOLIET, IL 60435

Title: D

 Name:
 BASS, MARK D

 Address:
 500 N. WILCOX STREET

 City-St-Zip:
 JOLIET, IL 60435

Title: S

Name: VINCIGUERRA, MICHAEL J Address: 500 N. WILCOX STREET City-St-Zip: JOLIET, IL 60435

Title: T

Name: TENUTA, ROBERT Address: 500 N. WILCOX STREET

City-St-Zip: JOLIET, IL

Title: [

Name: MANNER, JOHN Address: 500 N. WILCOX STREET

City-St-Zip: JOLIET, IL

Title: [

Name: BARON, ROBERT J
Address: 500 N. WILCOX STREET
City-St-Zip: JOLIET, IL 60435

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: MICHAEL J. VINCIGUERRA SECR 03/15/2011