2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# N97000005292

Entity Name: ST. FRANCIS SOCIETY, INC.

Current Principal Place of Business:

12506 CAVALIER COURT
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 261614
TAMPA, FL 33685 US

New Mailing Address:

FEI Number: 59-3469332 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPRING, WILLIAM A CPA
8903 REGENTS PARK DRIVE
SUITE 110
TAMPA, FL 33647 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
Name: BRENNAN, AMY WELLS
Address: 12506 CAVALIER COURT
City-St-Zip: HUDSON, FL 34669

Title: VP
Name: WALVOORD, KATHY
Address: 11229 SHADYBROOK DR
City-St-Zip: TAMPA, FL 33625

Title: T
Name: AMBLER, GAIL A
Address: 6705 HIDDEN HILLS COURT
City-St-Zip: TAMPA, FL 33615

Title: D
Name: MARTINELLI, JIM
Address: 8507 NORTHTON GROVES BLVD.
City-St-Zip: ODESSA, FL 33556

Title: S
Name: MEDINA, DHARMA
Address: PO BOX 261614
City-St-Zip: TAMPA, FL 33685

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: AMY WELLS BRENNAN P 04/20/2012

Electronic Signature of Signing Officer or Director Date