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

Electronic Signature of Signing Officer/Director Detail

#### DOCUMENT# N42445

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

# Current Principal Place of Business:

2235 SW 16TH PLACE BOCA RATON, FL 33486-8560

# **Current Mailing Address:**

2235 SW 16TH PLACE BOCA RATON, FL 33486-8560 US

# FEI Number: 59-2035726

Name and Address of Current Registered Agent:

PAPA, JOSEPH F. 1300 NORTH FEDERAL HWY. SUITE 107 BOCA RATON, FL 33432 US FILED Jan 31, 2016 Secretary of State CC4654910934

Certificate of Status Desired: Yes

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

# Officer/Director Detail :

Officer/Director Detail.					
Title	PASTOR	Title	PRESIDENT		
Name	HORAN, JOHN	Name	KISSANE, MICHAEL		
Address	2235 SW 16TH PLACE	Address	2235 SW 16TH PLACE		
City-State-Zip:	BOCA RATON FL 33486-8560	City-State-Zip:	BOCA RATON FL 33486-8560		
Title	SECRETARY	Title	TREASURER		
Name	FIANO, GUY S	Name	DENAULT, PAUL		
Address	2235 SW 16TH PLACE	Address	2235 SW 16TH PLACE		
City-State-Zip:	BOCA RATON FL 33486-8560	City-State-Zip:	BOCA RATON FL 33486-8560		
Title	VP				
Name	DRISCOLL, MICHAEL				
Address	2235 SW 16TH PLACE				
City-State-Zip:	BOCA RATON FL 33486-8560				

SECRETARY

01/31/2016

Date

Date