

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700024

FILED
Mar 30, 2004
Secretary of State**Entity Name:** THE CENACLE CONVENT OF PALM BEACH COUNTY, INC.**Current Principal Place of Business:**1400 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33462**New Principal Place of Business:****Current Mailing Address:**1400 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33462**New Mailing Address:****FEI Number:** 59-6081397**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAHN, MARIAN
1400 S DIXIE HIGHWAY
LANTANA, FL 33462 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: LANE, MARGARET
Address: 1400 SOUTH DIXIE
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: HAHN, MARIAN
Address: 1400 S. DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: QUINN, CONSTANCE
Address: 513 W FULLERTON PARKWAY
City-St-Zip: CHICAGO, IL 606145999

Title: VD (X) Delete
Name: DONAHOE, HELEN
Address: 513 W FULLERTON PARKWAY
City-St-Zip: CHICAGO, IL 606145999

Title: D (X) Delete
Name: HOULIHAN, RITA A
Address: 1400 SOUTH DIXIE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: EHRLER, BARBARA
Address: 1400 SOUTH DIXIE
City-St-Zip: LANTANA, FL 33462

Title: VP/D (X) Change () Addition
Name: HAHN, MARIAN
Address: 1400 S. DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

Title: T/D (X) Change () Addition
Name: BURKE, PATRICIA
Address: 1400 S. DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

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

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

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: MARIAN HAHN

VP/D

03/30/2004

Electronic Signature of Signing Officer or Director

Date