

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700024

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE CENACLE CONVENT OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1400 SOUTH DIXIE HIGHWAY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1400 SOUTH DIXIE HIGHWAY
LANTANA, 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/D () Delete
Name: EHRLER, BARBARA
Address: 1400 SOUTH DIXIE
City-St-Zip: LANTANA, FL 33462

Title: VP/D () Delete
Name: LANE, MARGARET
Address: 1400 S. DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

Title: S/TD () Delete
Name: BURKE, PATRICIA
Address: 1400 S. DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: ROHDE, MARGARET
Address: 1400 S. DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RILEY, MARY SHARON
Address: 1400 SOUTH DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

Title: VP/D (X) Change () Addition
Name: LANE, MARGARET
Address: 1400 SOUTH DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

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

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

Title: D () Change (X) Addition
Name: WESTHUES, MARY
Address: 1400 SOUTH DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICIA BURKE

S/TD

04/27/2007

Electronic Signature of Signing Officer or Director

Date