

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700024

FILED  
Apr 11, 2008  
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:**

BURKE, PATRICIA A  
1400 S DIXIE HIGHWAY  
LANTANA, FL 33462 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: PATRICIA A. BURKE

04/11/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: CRIBBEN, ESTHER  
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 A. BURKE

S/TD

04/11/2008

Electronic Signature of Signing Officer or Director

Date