

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700024

FILED
Feb 22, 2011
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: RILEY, MARY SHARON
Address: 513 W. FULLERTON PARKWAY
City-St-Zip: CHICAGO, IL 60614

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

Title: S/TD
Name: BEMOWSKI, JANICE
Address: 513 W. FULLERTON PARKWAY
City-St-Zip: CHICAGO, IL 60614

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

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: JANICE BEMOWSKI

S/TD

02/22/2011

Electronic Signature of Signing Officer or Director

Date