

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708247

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE CLOISTERS FOUNDATION OF ST. BERNARD DE CLAIRVAUX

Current Principal Place of Business:

16711 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16711 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-6165566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, RONALD N
2025 NE 164 STREET
APT. 1004
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MANSFIELD, GREGORY REV. DR
16711 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33160 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: GREGORY MANSFIELD

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREENLEAF, JANIE G DR.
Address: 3440 NE 192ND STREET, SUITE A2M
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: JAMES, WENDELL
Address: 18820 NW 29TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: T
Name: BRADSHAW, RUBYANN
Address: 432 NW 111 TERRACE
City-St-Zip: MIAMI SHORES, FL 33168

Title: D
Name: ALIC-BATSON, ROSLYN
Address: 6600 EVERGREEN DR.
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: HEMMINGS, JUNE
Address: 1374 NE 176 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JANIE GREENLEAF

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date