

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710926

FILED
Apr 07, 2009
Secretary of State

Entity Name: ST. FRANCIS APTS., INC.

Current Principal Place of Business:

1700 PIERCE STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1700 PIERCE STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-1211464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, JOANNE
1700 PIERCE STREET APT 704
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FIKSEL, ANNA
1700 PIERCE STREET APT 501
HOLLYWOOD, FL 33020 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: ANNA FIKSEL

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: POMEROY, LINDA
Address: 1700 PIERCE STREET APT 202
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: LYONS, JOANNE
Address: 1700 PIERCE STREET APT 704
City-St-Zip: HOLLYWOOD, FL 33020

Title: P2 () Delete
Name: SOTIRAIDES, PARIS
Address: 1700 PIERCE STREET APT 701
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: HOLLANDER, BONNIE
Address: 1700 PIERCE STREET APT 804
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: GILLIGAN, SJ GILL
Address: 1700 PIERCE STREET APT 801
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P1 (X) Change () Addition
Name: POMEROY, LINDA
Address: 1700 PIERCE STREET APT 202
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: FIKSEL, ANNA
Address: 1700 PIERCE STREET APT 501
City-St-Zip: HOLLYWOOD, FL 33020

Title: P2 (X) Change () Addition
Name: MOSCATEL, TONY
Address: 1700 PIERCE STREET APT 604
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: S (X) Change () Addition
Name: ROTHENBERG, MICHAEL
Address: 1700 PIERCE STREET APT 304
City-St-Zip: HOLLYWOOD, FL 33020

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: ANNA FIKSEL

T

04/07/2009

Electronic Signature of Signing Officer or Director

Date