2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711656

FILED Jan 12, 2010 Secretary of State

Entity Name: SISTERS OF ST. JOSEPH, INC.

Current Principal Place of Business: New Principal Place of Business:

241 ST GEORGE STREET ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

241 ST GEORGE STREET ST AUGUSTINE, FL 32084

FEI Number: 59-6016039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, SUZAN 241 ST GEORGE STREET ST AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KUHN, ANN E

 Address:
 241 ST. GEORGE ST.

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: VD

Name: STOUP, ELIZABETH
Address: 241 ST. GEORGE ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S

 Name:
 KEANE, NANCY

 Address:
 241 ST. GEORGE ST.

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title:

Name: FOSTER, SUZAN
Address: 241 ST. GEORGE ST.

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title:

Name: GONZALEZ, EDITH Address: 3665 S. MIAMI AVE. City-St-Zip: MIAMI, FL 33133

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: SR. ANN E KUHN, SSJ PD 01/12/2010