

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 23, 2010
Secretary of State

DOCUMENT# 711656

Entity Name: SISTERS OF ST. JOSEPH, INC.**Current Principal Place of Business:**241 ST GEORGE STREET
ST AUGUSTINE, FL 32084**New Principal Place of Business:****Current Mailing Address:**241 ST GEORGE STREET
ST AUGUSTINE, FL 32084**New Mailing Address:****FEI Number:** 59-6016039**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOSTER, SUZAN
241 ST GEORGE STREET
ST AUGUSTINE, FL 32084 US**Name and Address of New Registered Agent:**TUCKER, CAROLYN
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: CAROLYN TUCKER

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STOECKER, JANE
Address: 241 ST. GEORGE ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VD
Name: BRYAN, FLORENCE
Address: 1009 ALFORD DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: S
Name: WORLEY, ELIZABETH
Address: 3665 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33133

Title: T
Name: TUCKER, CAROLYN
Address: 241 ST. GEORGE ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D
Name: GIBSON, JOYCE
Address: 241 ST GEORGE ST
City-St-Zip: ST AUGUSTINE, FL 32084

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: JOYCE GIBSON

D

09/23/2010

Electronic Signature of Signing Officer or Director

Date