2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State **DOCUMENT # 735712** 1. Entity Name ALLEGANY FRANCISCAN FOUNDATION, TAMPA BAY, INC. 05-06-2002 90091 026 ****61.25 Principal Place of Business Mailing Address 19329 US HWY 19 N 19329 US HWY 19 N SUITE 100 SUITE 100 CLEARWATER FL 33765 CLEARWATER FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State FFI Number 59-1631325 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) OLVERA LIGHTER, JOANNE 19329 US HWY 19 NORTH SUITE 100 City ι Zip Code **CLEARWATER FL 33764** 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (9/01)P/D/S TITLE **√** Change ☐ Addition Delete NAME NAME Lighter, Joanne O CR2E037 STREET ADDRESS STREET ADDRESS 19329 US HWY 19 N, STE 100 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33764 TITLE Delete TITLE Change ☐ Addition NAME GALATRO, ANN NAME STREET ADDRESS STREET ADDRESS 19329 US HWY 19 N, STE 100 CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33764 Change ☐ Addition **GMT** ☐ Delete TITLE a/D TITLE NAME KIMMINS, MARGARET M NAME STREET ADDRESS STREET ADDRESS 115 EAST MAIN STREET CITY-ST-ZIP CITY-ST-7IP ALLEGANY NY 14706 Delete Change ☐ Addition TITLE TITLE NAME JORGE, GROSS NAME STREET ADDRESS STREET ADDRESS 200 S. BISCAYNE BLVD, SUITE 700 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Delete TITLE D ☐ Addition Cardet, Lucy NAME NAME STREET ADDRESS 138 NE 111TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33161 X) Change ☐ Addition TITLE ☐ Delete TITLE NAME CARTER, JOAN M NAME STREET ADDRESS 14517 BRUCE B DOWNS, STE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33613** 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

June (1) SIGNATURE AND TYPED OR PRINTED I OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Allegany Franciscan Foundation, Tampa Bay, Inc.

11. Additions to Directors

Largo, FL 33777

Largo, FL 3377

D Addition Weidenborner, Marlene OSF 10049 82nd Street North

D Addition O'Brien, Dolores OSF 10049 82nd Street North

D Addition Murman, James

201 East Kennedy Boulevard Tampa, FL 33609

D Addition

Haddad, Odette OSF 3939 Shoreside Circle Tampa, FL 33624

D Additioni

King, Guy 300 West Platt Tampa, FL 33606

D Addition

Michaud, Ruby 4717 Dolphin Cay, # 602 St. Petersburg, FL 33711

D Addition

Stagnaro, Kathleen OSF 1822 12th Street North St. Petersburg, FL 33704

Т Addition Friehe, Anita A.

19329 US Hwy 19 N, Ste. 100 Clearwater, FL 33764