

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749522

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** THE FRANCISCAN ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O MARQUESAS MANAGEMENT, LLC  
2340 J&C BLVD  
NAPLES, FL 34109 US

**New Principal Place of Business:**

2340 J & C BLVD  
NAPLES, FL 34109 US

**Current Mailing Address:**

C/O MARQUESAS MANAGEMENT, LLC  
PO BOX 111693  
NAPLES, FL 34108 US

**New Mailing Address:**

PO BOX 111693  
NAPLES, FL 34108 US

**FEI Number:** 59-2056201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARQUESAS MANAGEMENT, LLC  
2340 J&C BLVD  
NAPLES, FL 34108 US

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

MARQUESAS MANAGEMENT, LLC  
2340 J & C BLVD  
NAPLES, FL 34108 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: MARQUESAS MANAGEMENT, LLC

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BRANNON, CLIFFORD  
Address: PO BOX 111693  
City-St-Zip: NAPLES, FL 34108

Title: VP  
Name: WOODESHICK, GLENN  
Address: PO BOX 111693  
City-St-Zip: NAPLES, FL 34108

Title: D  
Name: RING, MICHAEL  
Address: PO BOX 111693  
City-St-Zip: NAPLES, FL 34108

Title: D  
Name: TIBURSKI, WALTER  
Address: PO BOX 111693  
City-St-Zip: NAPLES, FL 34108

Title: S/T  
Name: REGO, MICHAEL  
Address: PO BOX 111693  
City-St-Zip: NAPLES, FL 34108

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: CLIFFORD BRANNON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date