2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765217

FILED Mar 03, 2008 Secretary of State

Entity Name: PAX CHRISTI FLORIDA, INC.

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

505 PALM AVENUE

ELLENTON, FL 34222 US

Current Mailing Address: New Mailing Address:

505 PALM AVENUE

ELLENTON, FL 34222 US

FEI Number: 59-2259456 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:

BREYER, LEE J DR. 505 PALM AVENUE

ELLENTON, FL 34222 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BREYER, CAROL A DR. RICHARDSON, BARBARA A Name: Name:

505 PALM AVENUE Address: 442 33RD STREET Address:

City-St-Zip: ELLENTON, FL 34222 US City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: () Delete Title: (X) Change () Addition Name: CHUDOBA, KATHY DR. Name: BREYER, CAROL ANN DR. Address: 616 LOTHIAN DRIVE Address: 505 PALM AVENUE City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: ELLENTON, FL 34222.

Title: () Delete Title: () Change () Addition

BREYER, LEE DR. Name: Name: Address: 505 PALM AVENUE Address: City-St-Zip: ELLENTON, FL 34222 US City-St-Zip:

Title: PPD () Delete Title: () Change () Addition

Name: DORNEY-O'CONNELL, MAUREEN Name: Address: 4855A EQUESTRIAN ROAD Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip:

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: DR. LEE J. BREYER TD 03/03/2008