


**FILED**  
**Jul 26, 1999 8:00 am**  
**Secretary of State**

07-26-1999 90013 035 \*\*\*\*61.25

<b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 767446**

1. Corporation Name

**ST. MARY'S FOUNDATION OF PALM BEACH COUNTY, INC.**

Principal Place of Business

6200 COURTNEY CAMPBELL CSWY  
STE. 100  
TAMPA FL 33607  
US

Mailing Address

6200 COURTNEY CAMPBELL CSWY  
STE. 100  
TAMPA FL 33607  
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 19329 U.S. Hwy 19 N		26 19329 U.S. Hwy 19 N		03/09/1983	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 100		27 100		59-2363377	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Clearwater FL		28 Clearwater FL		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip Country		Zip Country		Trust Fund Contribution	
24 33764 25 USA		29 33764 30 USA			

9. Name and Address of Current Registered Agent

WATTS, HOWARD  
6200 COURTNEY CAMPBELL CSWY  
STE. 100  
TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name Joanne Olvera Lighter  
82 Street Address (P.O. Box Number is Not Acceptable) 19329 U.S. Hwy. 19 N  
83 Suite 100  
84 City Clearwater FL 85 Zip Code 33764

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

*Joanne Olvera Lighter*

Joanne Olvera Lighter

DATE

7/12/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	1.1 TITLE	P
NAME	WATTS, HOWARD	1.2 NAME	Lighter, Joanne Olvera
STREET ADDRESS	6200 COURTNEY CAMPBELL CSWY, STE. 100	1.3 STREET ADDRESS	19329 U.S. Hwy. 19 N - Suite 100
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	Clearwater FL 33764
TITLE	T	2.1 TITLE	ST
NAME	CHANK, GARY	2.2 NAME	GALATRO, Ann
STREET ADDRESS	6200 COURTNEY CAMPBELL CAUSEWAY, STE. 100	2.3 STREET ADDRESS	19329 U.S. Hwy. 19 N - Suite 100
CITY-ST-ZIP	TAMPA FL 33607	2.4 CITY-ST-ZIP	Clearwater FL 33764
TITLE	T	3.1 TITLE	
NAME	SHARKEY, D.S.E. S	3.2 NAME	
STREET ADDRESS	6200 COURTNEY CAMPBELL CSWY, STE. 100	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	(see attached list)
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Joanne Olvera Lighter* REQUIRED CEO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-12-99

Date

Daytime Phone #

CR2E037 (5/99)

Add/Changes to Officers and Directions in Question # 12

5955 29-90013-35  
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3. General Minister/ Trustee  
**Margaret Mary Kimmins, O.S.F.**  
Franciscan Sisters of Allegany  
St. Elizabeth Motherhouse  
115 East Main Street  
Allegany, NY 14706
4. Trustee  
**Marcie Biddleman**  
736 71st Avenue North  
St. Petersburg, FL 33702
5. Trustee  
**Lucy Cardet, O.S.F.**  
Franciscan Sisters of Allegany  
Martha/Mary House  
138 NE 111th Street  
Miami Shores, FL 33161
6. Trustee  
**Joan M. Carter, M.D.**  
14517 Bruce B Downs, Suite #101  
Tampa, FL 33613
7. Trustee  
**Jorge Gross**  
Price Waterhouse Cooper  
200 S. Biscayne Blvd., Suite #700  
Miami, FL 33131
8. Trustee  
**Odette Haddad, O.S.F.**  
Franciscan Sisters of Allegany  
3939 Shoreside Circle  
Tampa, FL 33624
9. Trustee  
**Maureen Clare Hall, O.S.F.**  
Immaculate Conception Convent  
152 Constant Spring Road #1654  
Kingston 8, Jamaica, West Indies
10. Trustee  
**Guy King**  
101 S. Franklin Street, Suite #201  
Tampa, FL 33702
11. Trustee  
**Most Rev. Robert N. Lynch**  
6363 9th Avenue North  
P.O. Box 40200  
St. Petersburg, FL 33743
12. Trustee  
**Rudy Michaud**  
During Winter:  
4717 Dolphin Cay #602  
St. Petersburg, FL 33711  
  
During Summer:  
402 Chestnut Mountain Dr  
Rabun Gap, GA 30568
13. Trustee  
**James A. Murman, Esq.**  
Barr Murman Tonelli Herzfeld Rubin, P.A  
201 East Kennedy Blvd  
Tampa, FL 33609
14. Trustee  
**Gladys Sharkey, O.S.F.**  
St. Anthony's Convent  
631 11th Street North  
St. Petersburg, FL 33705-1409