

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767446

FILED
Apr 29, 2004
Secretary of State**Entity Name:** ALLEGANY FRANCISCAN FOUNDATION, PALM BEACH COUNTY, INC.**Current Principal Place of Business:**11903 SOUTHERN BLVD
STE 104
ROYAL PALM BCH, FL 33411 US**New Principal Place of Business:**901 NORTHPOINT PARKWAY
SUITE 310
WEST PALM BEACH, FL 33407 US**Current Mailing Address:**19329 US HWY 19 NORTH
STE 100
CLEARWATER, FL 33764 US**New Mailing Address:****FEI Number:** 59-2363377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIGHTER, JOANNE O
19329 US HWY 19 NORTH
STE. 100
CLEARWATER, FL 33764**Name and Address of New Registered Agent:**LIGHTER, JOANNE O
19329 US HWY 19 NORTH
STE. 100
CLEARWATER, FL 33764 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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIGHTER, JOANNE O
Address: 19329 US HWY 19 N STE 100
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: DAWSON, JOAN OSF
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: NAWTHORNE, KENNETH L
Address: 2116 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CD () Delete
Name: KIMMINS, MARGARET MARY OSF
Address: 115 EAST MAIN STREET
City-St-Zip: ALLEGANY, NY 14706

Title: S () Delete
Name: SHEARED, RHONDA M
Address: 19329 US HWY 19 N, SUITE 100
City-St-Zip: CLEARWATER, FL 33764

Title: T () Delete
Name: FRIEHE, ANITA A
Address: 19329 US HWY 19 N, SUITE 100
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FINLEY, JANET OSF
Address: 901 NORTHPOINT PARKWAY, SUITE 310
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: CD (X) Change () Addition
Name: KIMMINS, MARGARET M OSF
Address: 115 EAST MAIN STREET
City-St-Zip: ALLEGANY, NY 14706

Title: SD (X) Change () Addition
Name: MCNULTY, KATHLEEN OSF
Address: 901 NORTHPOINT PARKWAY, SUITE 310
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: T (X) Change () Addition
Name: FRIEHE, ANITA A
Address: 19329 US HWY 19 N, SUITE 100
City-St-Zip: CLEARWATER, FL 33764 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOANNE OLVERA LIGHTER

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date

ZEQUEIRA-BURKE, MARIA ESQ D
7 MIRAMAR ROAD
STUART, FL 34996

STAGNARO, KATHLEEN OSF D
19329 US HWY 19 N, SUITE 100
CLEARWATER, FL 33764

SICCONE, THOMAS D
901 NORTHPOINT PARKWAY, SUITE 310
WEST PALM BEACH, FL 33407

LECONTE, PATRICK DMD D
2000 PGA BLVD, SUITE 3120
PALM BEACH GARDENS, FL 33408

JOHNSON, LISA D
1224 WEST INDIANTOWN ROAD
JUPITER, FL 33458

GAINEY, ELMIRA R. D
5320 SE STERLING CIRCLE
STUART, FL 34997

FLANIGAN, JOHN ESQ D
625 N FLAGLER DRIVE, NINTH FLOOR
WEST PALM BEACH, FL 33401