

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767541

FILED
Apr 29, 2004
Secretary of State**Entity Name:** ALLEGANY FRANCISCAN FOUNDATION, DADE COUNTY, INC.**Current Principal Place of Business:**138 N.E. 111TH STREET
MIAMI SHORES, FL 33161 US**New Principal Place of Business:**1900 BISCAYNE BLVD.
MIAMI, FL 33132 US**Current Mailing Address:**19329 US HIGHWAY 19 N.
SUITE 100
CLEARWATER, FL 33764 US**New Mailing Address:****FEI Number:** 59-2301543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIGHTER, JOANNE
19329 US HIGHWAY 19 N.
SUITE 100
CLEARWATER, FL 33764 US**Name and Address of New Registered Agent:**

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:****Title:** D () Delete
Name: DOLYK, MICHELE OSF
Address: 138 NE 111TH STREET
City-St-Zip: MIAMI SHORES, FL 33161**Title:** PSD () Delete
Name: LIGHTER, JOANNE OLVERA
Address: 19329 US HWY 19 N., SUITE 100
City-St-Zip: CLEARWATER, FL 33764**Title:** CD () Delete
Name: CARDET, LUCY OSF
Address: 138 N.E. 111TH STREET
City-St-Zip: MIAMI SHORES, FL 33161**Title:** D () Delete
Name: MAHAR, KAREN OSF
Address: 336 NW 5TH STREET
City-St-Zip: MIAMI, FL 33128**Title:** D () Delete
Name: WILLIAMS, JEANNE OSF
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:** CD (X) Change () Addition
Name: CARDET, LUCY OSF
Address: 138 NE 111TH STREET
City-St-Zip: MIAMI SHORES, FL 33161 US**Title:** PD (X) Change () Addition
Name: LIGHTER, JOANNE OLVERA
Address: 19329 US HWY 19 N., SUITE 100
City-St-Zip: CLEARWATER, FL 33764 US**Title:** D (X) Change () Addition
Name: DOLYK, MICHELE OSF
Address: 138 N.E. 111TH STREET
City-St-Zip: MIAMI SHORES, FL 33161 US**Title:** D (X) Change () Addition
Name: MAHAR, KAREN
Address: 336 NW 5TH STREET
City-St-Zip: MIAMI, FL 33128 US**Title:** D (X) Change () Addition
Name: WILLIAMS, JEANNE OSF
Address: 19329 US HWY 19 N., SUITE 100
City-St-Zip: CLEARWATER, FL 33764 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

WUNDERMAN, OREN PH.D. D
4770 BISCAYNE BLVD, SUITE 610
MIAMI, FL 33137

WRIGHT, GAIL D
3000 BISCAYNE BLVD, #400
MIAMI, FL 33137

RUDOLPH, PEGGY D
1900 BISCAYNE BLVD.
MIAMI, FL 33132

REYNA, SUSAN D
28905 S. DIXIE HWY
HOMESTEAD, FL 33033

OLSON, ERIC SD
11300 NE 2ND AVENUE
MIAMI SHORES, FL 33161

MURPHY, MARY OSF D
138 NE 111TH STREET
MIAMI SHORES, FL 33161