2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857602

FILED Jul 15, 2009 Secretary of State

Entity Name: ORDER OF FRIARS MINOR, PROVINCE OF THE MOST HOLY NAME, INC.

urrent Pr	incipal Place of Business:	New Prince	ipal Place of Business:
29 W. 31S	ST ST		
ND FLOO			
EW YOR	K, NY 100013403		
urrent Ma	ailing Address:	New Maili	ng Address:
29 W. 31S	ST ST		
ND FLOO			
EW YORI	K, NY 100013403		
	13-5300606 FEI Number Applied For () se with s. 607.193(2)(b), F.S., the corporation did n	FEI Number Not App not receive the prior notic	
ame and	Address of Current Registered Agent:	Name and	Address of New Registered Agent:
ACFARLE 25 COUR	RDT, EMIL C JR ENE FERGUSON & MCMULLEN T STREE, 2ND FLOOR .TER, FL 33756 US		
	named entity submits this statement for the of Florida.	purpose of changing i	ts registered office or registered agent, or bo
the State	of Florida.	purpose of changing i	ts registered office or registered agent, or bo
the State	of Florida. RE:		ts registered office or registered agent, or bo Date
the State GNATUR	of Florida. RE:	gent	Date
the State GNATUR FFICERS	of Florida. RE: Electronic Signature of Registered Ag S AND DIRECTORS:	ent ADDITION	Date IS/CHANGES TO OFFICERS AND DIRECT
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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: MICHAEL J. HARLAN S 07/15/2009