

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.

Current Principal Place of Business:

129 W. 31ST ST
2ND FLOOR
NEW YORK, NY 100013403

New Principal Place of Business:

Current Mailing Address:

129 W. 31ST ST
2ND FLOOR
NEW YORK, NY 100013403

New Mailing Address:

FEI Number: 13-5300606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARQUARDT, EMIL C JR
MACFARLENE FERGUSON & MCMULLEN
625 COURT STREE, 2ND FLOOR
CLEARWATER, FL 33756 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:

Title: P () Delete
Name: O'CONNER, JOHN F
Address: 129 W. 31ST ST, 2ND FLOOR
City-St-Zip: NEW YORK, NY 100013403

Title: V () Delete
Name: MONTI, DOMINIC V
Address: 129 W. 31ST ST, 2ND FLOOR
City-St-Zip: NEW YORK, NY 100013403

Title: T () Delete
Name: WILSON, DENNIS M
Address: 129 W. 31ST ST, 2ND FLOOR
City-St-Zip: NEW YORK, NY 100013403

Title: S () Delete
Name: HARLAN, MICHAEL J
Address: 129 W 31ST ST, 2ND FLOOR
City-St-Zip: NEW YORK, NY 100013403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNOR, JOHN F
Address: 129 W. 31ST ST, 2ND FLOOR
City-St-Zip: NEW YORK, NY 100013403

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

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

Title: () Change () Addition
Name:
Address:
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: MICHAEL J. HARLAN

S

07/15/2009

Electronic Signature of Signing Officer or Director

Date