2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000147

Entity Name: FRANCISCAN ALLIANCE, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 DRAGOON TRAIL MISHAWAKA, IN 46546

Current Mailing Address: New Mailing Address:

PO BOX 1290

MISHAWAKA, IN 465461290

FEI Number: 35-1330472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, JOHN S 12651 S DIXIE HWY STE 306 MIAMI, FL 33156 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: CT

Name: KLEIN, JANE MARIE SISTER

Address: PO BOX 1290

City-St-Zip: MISHAWAKA, IN 465461290

Title: PT

Name: LEAHY, KEVIN D Address: PO BOX 1290

City-St-Zip: MISHAWAKA, IN 465461290

Title: □

 Name:
 MAGIERA, M. ANN K SISTER

 Address:
 1701 S. CREASY LANE

 City-St-Zip:
 LAFAYETTE, IN 479054972

Title: TT

Name: MELLADY, M ANGELA SISTER

Address: PO BOX 766

City-St-Zip: MISHAWAKA, IN 465460766

Title:

Name: LAST, M. CORITA SISTER

Address: PO BOX 766

City-St-Zip: MISHAWAKA, IN 465460766

I hereby 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 all other like empowered.

SIGNATURE: SISTER CORITA LAST, O.S.F. SEC 01/03/2012