

F160000000639

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRANCISCAN MINISTRIES, INC.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Franciscan Ministries, Inc.
Name of Corporation

DOCUMENT NUMBER: F16000000639

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shari Koehler
Name of Contact Person

Franciscan Ministries, Inc.
Firm/Company

P.O. Box 667
Address

Wheaton, IL 60187
City/State and Zip Code

skoehler@fm-inc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shari Koehler at (630) 909-6936
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Franciscan Ministries, Inc.
2. This entity was authorized to transact business in Florida on February 10, 2016 and its Florida document number is F16000000639
3. This corporation was formed under the laws of Illinois
4. The name and address of each officer and/or director is as follows:

Title:

Director

Name and Address

Pearl L Owczarek

P.O. Box 667

Wheaton, IL 60189

(Attach additional pages if necessary)

Susan M. Dillberg
Signature of an officer or director

Susan M. Dillberg

Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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