2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # N01000002974** 04-20-2005 90302 007 ****61.25 SOUTH FLORIDA LAY CISTERCIANS, INC. Principal Place of Business Mailing Address 20038634 2300 S.W. 21ST WAY 2300 S.W. 21ST WAY BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-1092484 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WUNKER, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 2600 N: MILITARY TRAIL 4TH FLOOR-BOCA RATON, FL 40 STREET 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1; 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NICHOLSON, TERRY NAME 2300 S.W. 21ST WAY STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33426 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME ANDREANA, DAN NAME STREET ADDRESS 10777 W. SAMPLE ROAD, APT 1108 STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHANK, LILLIAN SR. NAME NAME STREET ADDRESS 403 COUNTY RD, 720 STREET ADDRESS CITY-ST-ZIP CLEWISTON, FL 33440 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition MCALPINE, CELE NAME NAME STREET ADORESS 9451 N.W. 40 STREET STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP Director TITLE ☐ Delete TIT! F □ Change ☐ Addition WUNKER, MARY A MARY ANN WUNKER 2598 NW 44 6+ NAME NAME STREET ADDRESS 2623 N.W. 40 STREET STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-7IP CITY-ST-ZIP Boca Raton, FI 33434

FILED

□ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AKY ANN WUNKER 4/17/2005

□ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP