2009/NOT-FOR-PROFIT CORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # N01000002974 09 MAY 27 AM 10: 05 SOUTH FLORIDA LAY CISTERCIANS, INC. Principal Place of Business Mailing Address 2300 S.W. 21ST WAY 2300 S.W. 215T WAY BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL-33426 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 403 COUN 403 C SUNT Suite, Apt. #, etc. Suite, Apt. #, etc. 05072009 REIN-NP CR2E099 (1/07) LOWISTO Lewis 4. FEI Number 65-1092484 City & State City & State Applied For Not Applicable Country Country 33440 \$8.75 Additional 5. Certificate of Status Desired us<u>a</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCALPINE, CECILE Street Address (P.O. Box Number is Not Acceptable) 9451 NW 40 STREET CORAL SPRINGS, FL 33065 City Zip Code 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 Make check payable to In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$122.50 corporation did not receive the prior notice. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TREASURES TITLE Delete TITLE ☐ Change Addition JUAN HUGhes NICHOLSON, TERRY NAME NAME 2963, Siwalmaripos A Cricle STREET ADDRESS 2300 S.W. 21ST WAY STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP PALMEITY STD TITLE ☐ Delete TITLE ☐ Addition 7001565117**87**°° ANDREANA, DAN NAME NAME 10777 W. SAMPLE ROAD, APT 1108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP 1111 F Delete IIILE Addition SHANK, LILLIAN SR. NAME NAME STREET ADDRESS 403 COUNTY RD. 720 STREET ADDRESS CITY+ST-7IP CLEWISTON, FL 33440 CITY-ST-7/P TITLE ☐ Change ☐ Addition ☐ Delete TITLE MCALPINE, GELE Cecile STATEMENT 08-NAME NAME 9451 N.W. 40 STREET STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME SAULLE, DORIS NAME STREET ADDRESS 8078 DUOMO CIRCLE STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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. NING OFFICER OR DIRECTOR