

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008345

FILED
Jan 12, 2004
Secretary of State**Entity Name:** FRANCISCAN COMPANIONS OF THE IMMACULATE, INC.**Current Principal Place of Business:**7216 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433**New Principal Place of Business:**909 NE 23RD DRIVE
SUITE #3
WILTON MANORS, FL 33305 US**Current Mailing Address:**7216 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433**New Mailing Address:**227 TENNESSEE AVE NE
WASHINGTON, DC 20002 US**FEI Number:** 57-1135544**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAY, ROBERT FRANCIS SFI
7216 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433**Name and Address of New Registered Agent:**DEKOCK, RONN SFI
909 NE 23RD DRIVE
#3
WILTON MANORS, FL 33305 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: RONN DEKOCK

01/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLECHNER, JACK
Address: 7216 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: D () Delete
Name: SANDOVAL, HAROLD D
Address: 7216 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: P () Delete
Name: DEKOCK, RONN SFI
Address: 7216 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: V () Delete
Name: RAY, ROBERT F SFI
Address: 7216 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: T/D () Delete
Name: TROCOLA, PAUL SFI
Address: 7216 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SENECA, MICHAEL V
Address: 227 TENNESSEE AVE NE
City-St-Zip: WASHINGTON, DC 20002 US

Title: V (X) Change () Addition
Name: SANDOVAL, HAROLD D OSF
Address: 909 NE 23RD DRIVE #3
City-St-Zip: WILTON MANORS, FL 33305 US

Title: P (X) Change () Addition
Name: DEKOCK, RONN SFI
Address: 909 NE 23RD DRIVE #3
City-St-Zip: WILTON MANORS, FL 33305 US

Title: D (X) Change () Addition
Name: SALVATO, FRANCIS P
Address: 18 BROOKLINE CT
City-St-Zip: SHARPSBURG, GA 30277 US

Title: T/D (X) Change () Addition
Name: HODER, STEPHEN M SFI
Address: 34 FAIRFIELD AVE
City-St-Zip: DANBURY, CT 06810 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RONN DEKOCK

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date