

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000008345

FILED
Mar 23, 2003
Secretary of State

Entity Name: FRANCISCAN COMPANIONS OF THE IMMACULATE, INC.

Current Principal Place of Business:

7216 SAN SEBASTIAN CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

7216 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

7216 SAN SEBASTIAN CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

7216 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433

FEI Number: 57-1135544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, ROBERT FRANCIS CFI
7216 SAN SEBASTIAN CIRCLE
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

RAY, ROBERT FRANCIS SFI
7216 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433

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: ROBERT FRANCIS RAY, SFI

03/23/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

P

03/23/2003

Electronic Signature of Signing Officer or Director

Date