

FILE NOW: FILING FEE IS \$61.25

FILED
May 19, 1999 8:00 am
Secretary of State

05-19-1999 90021 001 *1,485.00

**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N02861

1. Corporation Name

ST. MARY'S ANCILLARY SERVICES, INC.

Principal Place of Business

**901 45TH STREET
WEST PALM BEACH FL 33407**

Mailing Address

**901 45TH STREET
WEST PALM BEACH FL 33407**

562400 - 90021 - 4



2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip Country

24 **25**

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip Country

29 **30**

3. Date Incorporated or Qualified

05/01/1984

4. FEI Number

59-2445991

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

**LARCOMBE, VALERIE G
1309 N FLAGLER DR
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/30/99
DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE
NAME **FREDERICK ADLER**
STREET ADDRESS **901 45TH STREET**
CITY-ST-ZIP **WEST PALM BEACH FL 33407**

TITLE **S** ☐ DELETE
NAME **LARCOMBE, VALERIE G**
STREET ADDRESS **901 45TH STREET**
CITY-ST-ZIP **WEST PALM BEACH FL 33407**

TITLE **PD** ☐ DELETE
NAME **DUTCHER, PHIL**
STREET ADDRESS **901 45TH STREET**
CITY-ST-ZIP **WEST PALM BEACH FL 33407**

TITLE **TD** ☐ DELETE
NAME **NASK, FRANK**
STREET ADDRESS **901 45TH STREET**
CITY-ST-ZIP **WEST PALM BEACH FL 33407**

TITLE **D** ☐ DELETE
NAME **THOMAS MCCLOSKEY**
STREET ADDRESS **901 45TH STREET**
CITY-ST-ZIP **WEST PALM BEACH FL 33407**

TITLE **D** ☐ DELETE
NAME **RICHARD S JOHNSON**
STREET ADDRESS **901 45TH STREET**
CITY-ST-ZIP **WEST PALM BEACH FL 33407**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99
Date

561650 6223
Daytime Phone #

CR2E037 (11/98)