

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000278

FILED
Apr 27, 2006
Secretary of State

Entity Name: FRANCISCAN FRIARS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3300 N. STATE ROAD 7, #B-115
HOLLYWOOD, FL 33021

New Principal Place of Business:

622 SE 6TH CT
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3300 N. STATE ROAD 7, #B-115
HOLLYWOOD, FL 33021

New Mailing Address:

622 SE 6TH CT
FORT LAUDERDALE, FL 33301

FEI Number: 54-2141931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLIS, MICHAEL V
3300 N. STATE ROAD 7, #B-115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PETZING, WILLIAM R
551 NW 26TH ST
POMPANO BEACH, FL 33064 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: WILLIAM R PETZING

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HILLIS, MICHAEL V
Address: 3300 N. STATE ROAD 7, #B-115
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPT () Delete
Name: YORIO, VICTOR A
Address: 3300 N. STATE ROAD 7, #B-115
City-St-Zip: HOLLYWOOD, FL 33021

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YORIO, VICTOR A
Address: 622 SE 6TH CT
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: PETZING, WILLIAM R
Address: 551 NW 26TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Change (X) Addition
Name: PETZING, WILLIAM R
Address: 551 NW 26TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Change (X) Addition
Name: YORIO, VICTOR A
Address: 622 SE 6TH CT
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: STRONG, WILLIAM E
Address: 551 NW 26TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Change (X) Addition
Name: YORIO, JOSEPHINIA
Address: 15 E FLORIDA AV
City-St-Zip: VILLAS, NJ 08251

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: VICTOR A YORIO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date