2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0400000278

Entity Name: THE COMMUNITY OF FRANCISCANS, INC.

FILED Nov 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

522 SE 6TH CT 551 NW 26TH ST

FORT LAUDERDALE, FL 33301 POMPANO BEACH, FL 330643770 US

Current Mailing Address: New Mailing Address:

622 SE 6TH CT P O BOX 120263

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 333120005 US

FEI Number: 54-2141931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETZING, WILLIAM R
551 NW 26TH ST
PETZING, WILLIAM R
551 NW 26TH ST

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 330643770 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 11/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PS () Delete Title: PS (X) Change () Addition

 Name:
 PETZING, WILLIAM R
 Name:
 PETZING, WILLIAM R

 Address:
 551 NW 26TH ST
 Address:
 551 NW 26TH ST

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 330643770 US

Title: VT () Delete Title: VT (X) Change () Addition

Name: YORIO, VICTOR A Name: STRONG, WILLIAM E

Address: 622 SE 6TH CT Address: 551 NW 26TH ST

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: POMPANO BEACH, FL 330643770 US

Title: D () Delete Title: D (X) Change () Addition

Name: STRONG, WILLIAM E Name: SPICER, JOHN J

Address: 551 NW 26TH ST Address: 551 NW 26TH ST

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 330643770 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 SPICER, JOHN J
 Name:

 Address:
 551 NW 26TH ST
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 YORIO, JOSEPHINIA
 Name:

 Address:
 15 E FLORIDA AV
 Address:

 City-St-Zip:
 VILLAS, NJ 08251
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM R PETZING P 11/29/2008