

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000278

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE COMMUNITY OF FRANCISCANS, INC.

Current Principal Place of Business:

551 NW 26TH ST
POMPANO BEACH, FL 330643770 US

New Principal Place of Business:

341 NW 25 CT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

P O BOX 120263
FORT LAUDERDALE, FL 333120005 US

New Mailing Address:

P O BOX 120263
FORT LAUDERDALE, FL 33312 US

FEI Number: 54-2141931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETZING, WILLIAM R
551 NW 26TH ST
POMPANO BEACH, FL 330643770 US

Name and Address of New Registered Agent:

PETZING, WILLIAM R REV.
341 NW 25 CT
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: REV. WILLIAM R PETZING

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PETZING, WILLIAM R
Address: 551 NW 26TH ST
City-St-Zip: POMPANO BEACH, FL 330643770 US

Title: VT () Delete
Name: STRONG, WILLIAM E
Address: 551 NW 26TH ST
City-St-Zip: POMPANO BEACH, FL 330643770 US

Title: D () Delete
Name: SPICER, JOHN J
Address: 551 NW 26TH ST
City-St-Zip: POMPANO BEACH, FL 330643770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PETZING, WILLIAM R REV.
Address: 341 NW 25 CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VT (X) Change () Addition
Name: STRONG, WILLIAM E BRO.
Address: 341 NW 25 CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D (X) Change () Addition
Name: SPICER, JOHN J T.M.R.
Address: 341 NW 25 CT
City-St-Zip: POMPANO BEACH, FL 33064 US

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: REV. WILLIAM R PETZING

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date