2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000278

FILED Apr 27, 2011 Secretary of State

Entity Name: THE COMMUNITY OF FRANCISCANS, INC.

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

341 NW 25 CT 8800 NW 17TH ST

POMPANO BEACH, FL 33064 US PLANTATION, FL 33322 US

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

PETZING, WILLIAM R REV.

341 NW 25 CT

POMPANO BEACH, FL 33064 US

PETZING, WILLIAM R REV.

8800 NW 17TH ST

PLANTATON, FL 33322 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSTD

 Name:
 PETZING, WILLIAM R REV.

 Address:
 8800 NW 17TH ST

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: VP

 Name:
 SPICER, JOHN J BISHOP

 Address:
 5615 NW 50TH AVE

 City-St-Zip:
 TAMARAC, FL 33319 US

I hereby 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 all other like empowered.

SIGNATURE: REV. WILLIAM R PETZING PSTD 04/27/2011