

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000523

FILED
Apr 28, 2008
Secretary of State

Entity Name: ST. CLARE SISTERS RETREAT MINISTRY, INC.

Current Principal Place of Business:

3570 FISHER RD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3570 FISHER RD
PALM HARBOR, FL 34683

New Mailing Address:

P.O. BOX 1559
PALM HARBOR, FL 34682

FEI Number: 59-3001086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRCHAN, JACQUELINE F
3570 FISHER RD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENNA, SR. BRIEGE
Address: 3570 FISHER RD
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: SCALLON, KEVIN
Address: 3570 FISHER RD
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: GRCHAN, JACQUELINE F
Address: 3570 FISHER RD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKENNA, BRIEGE SR.
Address: 3570 FISHER RD
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: SCALLON, KEVIN REV.
Address: 3570 FISHER RD
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
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: JACQUELINE F. GRCHAN

MRS.

04/28/2008

Electronic Signature of Signing Officer or Director

Date