## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000004524

FILED Apr 20, 2011 Secretary of State

Entity Name: BENEDICTINE SISTERS OF FLORIDA, INC.

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

33201 STATE HWY 52 ST LEO, FL 33574

Current Mailing Address: New Mailing Address:

PO BOX 2450 ST LEO, FL 33574

FEI Number: 59-0737887 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GREENFELDER, GLEN E 14217 THIRD ST DADE CITY, FL 33523 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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: F

Name: BAILEY, ROBERTA
Address: 33201 STATE HWY 52
City-St-Zip: ST LEO, FL 33574

Title: \

 Name:
 HYDRO, MARY DAVID

 Address:
 33201 STATE HWY 52

 City-St-Zip:
 ST LEO, FL 33574

Title:

 Name:
 ABBOTT, JEAN

 Address:
 33201 STATE HWY 52

 City-St-Zip:
 ST LEO, FL 33574

Title: 5

Name: ROBERTS, MARGARET MARY

Address: 33201 STATE HWY 52 City-St-Zip: ST LEO, FL 33574

Title: [

Name: DUNBAR, EILEEN
Address: 33201 STATE HWY 52
City-St-Zip: ST LEO, FL 33574

Title: [

 Name:
 GELIS, MILDRED

 Address:
 33201 STATE HWY 52

 City-St-Zip:
 SAINT LEO, FL 33574

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: JEAN ABBOTT T 04/20/2011