

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004855

FILED
Oct 20, 2006
Secretary of State

Entity Name: ST. FRANCIS MISSION, INC.

Current Principal Place of Business:

5271 BRANDYWINE WAY
STUART, FL 33997 US

New Principal Place of Business:

Current Mailing Address:

5271 BRANDYWINE WAY
STUART, FL 33997 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSOW, GERALD Z ESQ.
4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410 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: GERALD Z. ROSSOW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: MCINERNEY, THOMAS A
Address: 5271 BRANDYWINE WAY
City-St-Zip: STUART, FL 33997 US

Title: DVP () Delete
Name: PAULIC, LUCY H
Address: 1081 NW 76TH AVENUE
City-St-Zip: PLANTATION, FL 33322 US

Title: D/P () Delete
Name: BARROW, JOHN A
Address: 2100 SE COVE ROAD
City-St-Zip: PT. SALERNO, FL 33997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS A. MCINERNEY

DVP

10/20/2006

Electronic Signature of Signing Officer or Director

Date