

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009323

FILED
Jan 18, 2006
Secretary of State

Entity Name: FRANCISCAN COMMUNITY OF ST. ANTHONY INCORPORATED

Current Principal Place of Business:

449 NW 48 STREET
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

449 NW 48 STREET
OAKLAND PARK, FL 33309 US

Current Mailing Address:

449 NW 48 STREET
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

449 NW 48 STREET
OAKLAND PARK, FL 33309 US

FEI Number: 20-3468228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRISE, PETER
449 NW 48 STREET
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CAPRISE, PETER
449 NW 48 STREET
OAKLAND PARK, FL 33309 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:

01/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPRISE, PETER
Address: 449 NW 48 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: RAY, ROBERT
Address: 449 NW 48 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: O'MEARA, STEPHEN
Address: 449 NW 48 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPRISE, PETER
Address: 449 NW 48 STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Change () Addition
Name: ECKHOFF, THOMAS
Address: 449 NW 48 STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Change () Addition
Name: FLECHNER, JOHN
Address: 449 NW 48 STREET
City-St-Zip: OAKLAND PARK, FL 33309

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: PETER CAPRISE

D

01/18/2006

Electronic Signature of Signing Officer or Director

Date