

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

DOCUMENT # N06503
Entity Name
ST. ANNE'S NURSING CENTER, ST. ANNE'S RESIDENCE.

00 MAY 16 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
QUAIL ROOST DR **11855 QUAIL ROOST DR**
FL 33177 **MIAMI FL 33177-3956**
US

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

04/25/2000 90051-039-7000

4. FEI Number Applied For
59-2522488 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
FITZGERALD, J. PATRICK
110 MERRICK WAY
SUITE 3-B
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW:
FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	PENNEKAMP, TOM	
STREET ADDRESS	1436 S. MIAMI AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	DSVT	<input type="checkbox"/> Delete
NAME	HENNESSEY, WILLIAM, REV.	
STREET ADDRESS	C/O 9401 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI SHORES FL	
TITLE	EVD	<input checked="" type="checkbox"/> Delete
NAME	HONOLD, THOMAS G.	
STREET ADDRESS	C/O 1050 NE 125TH ST	
CITY-ST-ZIP	N MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	VAUGHAN, REV. JOHN J.	
STREET ADDRESS	9401 BISCAYNE BOULEVARD	
CITY-ST-ZIP	MIAMI SHORES FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VC/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Joseph M. Catania	
STREET ADDRESS	291 NW 43 Avenue	
CITY-ST-ZIP	Coconut Creek, FL 33066	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JOSEPH M. CATANIA, Pres.** Date: **4-10-00** Daytime Phone #: **954-484-1515**

CR2E037 (9/99)

FLORIDA DEPARTMENT OF STATE
2000 UNIFORM BUSINESS REPORT
ATTACHMENT - DIRECTORS OF CORPORATION

Attachment
#NO6503
A0045535

D
Rev. Thomas G. Honold
17775 North Bay Road
Miami Beach, FL 33160

D
Henry T. Couriney, Esq.
c/o 201 South Biscayne Blvd., #3130
Miami, FL 33131

D
Rev. Felipe Estevez
1111 S.W. 107 Avenue
Miami, FL 33174

D
Mrs. Lourdes Sanchez
9540 Journey's End Road
Coral Gables, FL 33156

D
Ralph E. Lawson
c/o 6855 Red Road, Suite 600
Coral Gables, FL 33143

D
Most Rev. Thomas Wenski
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D
Edward Rosasco
c/o 3633 South Miami Avenue
Miami, FL 33133

D
Rev. Anthony Mulderry
10900 West Oakland Park Blvd.
Sunrise, FL 33351

D
Rev. Msgr. John Vaughan
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D
Rev. Msgr. Franklyn M. Casale
c/o 16400 N.W. 32 Avenue
Miami, FL 33054

D
Mr. Rudy J. Noriega
c/o 1000 N.E. 56 Street
Fort Lauderdale, FL 33334

D
Mr. John Johnson
c/o 4725 North Federal Highway
Fort Lauderdale, FL 33308

D
Ms. Josie Romano Brown
c/o 202 South Alhambra Circle
Coral Gables, FL 33146

D
Mr. Frank Crippen
c/o 13662 Deering Bay Drive
Coral Gables, FL 33158

D
Mr. Thomas O'Brien
c/o 300 Ocean Lane Drive, #409
Key Biscayne, FL 33149

D
Bro. Raphael Mieszala
c/o 726 NE 1 Ave
Miami, FL 33101

D
Ms. Patricia Palamara
c/o 200 Mangrum Court
Hollywood, FL 33021

D
Mr. Richard Torcotte
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D
Ms. Catherine O'Connor
c/o 190 Northwest 47th Drive
Coral Springs, FL 33067

D
Rev. Gustavo Miyares
c/o 497 West First Avenue
Tallahassee, FL 32302