

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008763

FILED  
Apr 19, 2009  
Secretary of State

Entity Name: CASA JACINTA AND FRANCISCO, INC.

## Current Principal Place of Business:

5021 MAXWELL CIRCLE  
# 201  
NAPLES, FL 34105

## New Principal Place of Business:

## Current Mailing Address:

5021 MAXWELL CIRCLE  
# 201  
NAPLES, FL 34105

## New Mailing Address:

FEI Number: 34-1714120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THIRION, DIANA  
5021 MAXWELL CIRCLE  
# 201  
NAPLES, FL 34105 US

## Name and Address of New Registered Agent:

THIRION, DIANA S  
5021 MAXWELL CIRCLE  
# 201  
NAPLES, FL 34105 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: DIANA S THIRION

04/19/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THIRION, DIANA  
Address: 5021 MAXWELL CIRCLE # 201  
City-St-Zip: NAPLES,, FL 34105

Title: VP ( ) Delete  
Name: THIRION, JERRY  
Address: 5021 MAXWELL CIRCLE # 201  
City-St-Zip: NAPLES, FL 34105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JEROME R THIRION,JR.

VP

04/19/2009

Electronic Signature of Signing Officer or Director

Date