2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001803

FILED Apr 29, 2011 Secretary of State

Entity Name: THE FRANCISCANS OF FORT LAUDERDALE, AN ECUMENICAL CATHOLIC COMMUNITY, INC.

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

1785 N.W. 39TH PLACE OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

1785 N.W. 39TH PLACE OAKLAND PARK, FL 33309

FEI Number: 80-0208318 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:

KULATZ, CONRAD S 633 SE 3RD AVE., S UITE 4R FORT LAUDERDALE, FL 33301 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: PD

Name: SPINA, JOSEPH C OFR Address: 1785 NW 39TH PLACE City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD

 Name:
 TREGLIO, VINCENT S OFR

 Address:
 1785 NW 39 PLACE

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: SD

 Name:
 SANCHEZ, PETER OFR

 Address:
 1785 NW 39 PLACE

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title:

 Name:
 PANEZOTTI, JOHN OFR

 Address:
 1785 NW 39 PLACE

 City-St-Zip:
 OAKLAND PARK, FL 33309

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: FR. JOSEPH C. SPINA, OFR PD 04/29/2011