

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008067

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE FRANCISCANS OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

1785 NW 39 PLACE
OAKLAND PARK, FL 333094452

New Principal Place of Business:

Current Mailing Address:

1785 NW 39 PLACE
OAKLAND PARK, FL 333094452

New Mailing Address:

FEI Number: 65-1018384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPINA, JOSEPH C. OSF
Address: 1785 NW 39 PLACE
City-St-Zip: OAKLAND PARK, FL 333094452

Title: DP () Delete
Name: FILIPPELLI, ESTELLE C. SFO
Address: 6391 SAGEWOOD WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: DT () Delete
Name: SMITH, RICHARD
Address: 6703 RIO PINAR STREET
City-St-Zip: N. LAUDERDALE, FL 33068

Title: DS () Delete
Name: MCGUIRE, JASON
Address: 1785 NW 39 PLACE
City-St-Zip: OAKLAND PARK, FL 333094452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: FILIPPELLI, ESTELLE C. SFO
Address: 6391 SAGEWOOD WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: DT (X) Change () Addition
Name: SMITH, RICHARD OSF
Address: 6703 RIO PINAR STREET
City-St-Zip: N. LAUDERDALE, FL 33068

Title: DS (X) Change () Addition
Name: MCGUIRE, JASON OSF
Address: 1785 NW 39 PLACE
City-St-Zip: OAKLAND PARK, FL 333094452

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: FR. JOSEPH C. SPINA, OSF

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date