2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008985

FILED Feb 17, 2011 Secretary of State

Entity Name: ST. FRANCIS HELPS, INC.

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

151 N OXFORD DRIVE ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

151 N OXFORD DRIVE 1811 ENGLEWOOD ROAD #200 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223

FEI Number: 80-0649877 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:

AGEE, HERBERT T 1811 ENGLEWOOD ROAD #200 ENGLEWOOD, FL 34223 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: DP

 Name:
 AGEE, HERBERT T REV.

 Address:
 1811 ENGLEWOOD ROAD #200

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: DV

Name: LALIKER, JACQUELINE L Address: 961 PALMBROOKE DR City-St-Zip: MELBOURNE, FL 32940

Title: DST

Name: QUIGLEY, CARMEL L DR.
Address: 151 N OXFORD DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: HERBERT T AGEE DP 02/17/2011