2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010259

FILED Apr 09, 2012 Secretary of State

Entity Name: MSG. HIGGINS & FATHER CLEMENTS FOUNDATION, INC.

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

1001 S. MACDILL AVENUE SUITE 100 TAMPA, FL 33629

Current Mailing Address:

New Mailing Address:

1001 S. MACDILL AVENUE SUITE 100 TAMPA, FL 33629

FEI Number: 45-4275893 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:

FERNANDEZ, ROBERT C M.D. 1001 S. MACDILL AVENUE SUITE 100 TAMPA, FL 33629 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: [

Name: HIGGINS, MONSIGNOR L Address: 3411 CARACAS City-St-Zip: TAMPA, FL 33614

Title: PD

Name: CURCI, FRAN

Address: 14707 CROYDON PLACE City-St-Zip: TAMPA, FL 33618

Title: SD

Name: CAPITANO, JOE SR. Address: 1320 E. 9TH AVENUE City-St-Zip: TAMPA, FL 33605

Title:

Name: FERNANDEZ, ROBERT C M.D. Address: 1001 S. MACDILL AVENUE #100

City-St-Zip: TAMPA, FL 33629

Title: [

Name: CLEMENTS, GEORGE FATHER
Address: 10226 S. TRUMBULL STREET
City-St-Zip: EVERGREEN PARK, IL 60805

Title: TD

Name: COUCH, TED

Address: 1717 E. FOWLER AVENUE City-St-Zip: TAMPA, FL 33612

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: ROBERT C. FERNANDEZ, M.D.

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04/09/2012