2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am Secretary of State **DOCUMENT # N12205** 1. Entity Name 05-21-2002 90871 008 ****70.00 LOURDES FOUNDATION, INC. Principal Place of Business Mailing Address 15 SOUTH FLAGLER DRIVE 315 SOUTH FLAGLER DRIVE D. PALM BEACH FL 33401 W. PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2632080 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Mary Anne Street Address (P.O. Box Number is Not Acceptable) MACK, DIANE M 315 S FLAGLER DR Flagler Drive W. PALM BEACH FL 33401 Zip Code 3 340 8. 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 SA MARY ANNEDENNEHY DMINISTRATOR 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01)TITLE TITLE ☐ Delete X Addition SHAWN-BERNADETTE, SIS M. Sister Mary Anne Dennehy NAME NAME 315 South Flagler Orive ST.THERESA'S MOTHERHOUSE STREET ADDRESS STREET ADDRESS West Palm Beach, Fl CITY-ST-ZIP **GERMANTOWN NY 12526** CITY-ST-7IP CD Asst, S TITLE ☐ Delete TITLE Addition ☐ Change MCMAHON, JOHN R. Joseph R. Koncoski 315 South Fleger Drive NAME NAME STREET ADDRESS 370 SW 3RD STREET STREET ADDRESS CITY-ST-7IP **BOCA RATON FL** CITY-ST-ZIP TITLE **⊠** Delete TITLE Change ☐ Addition MACK, SISTER DIANE M NAME STREET ADDRESS 315 SOUTH FLAGLER DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REGAN, FIDELIS M SIST NAME 315 SOUTH FLAGLER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W.PALM BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DALY, JAMES J. NAME 1055 FRANKLIN AVE. SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GARDEN CITY NY 11530** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SRMARY ANNE DENNEHY 561