

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12205

FILED
Jan 05, 2012
Secretary of State

Entity Name: LOURDES FOUNDATION, INC.

Current Principal Place of Business:

315 SOUTH FLAGLER DRIVE
W. PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

315 SOUTH FLAGLER DRIVE
W. PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2632080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNEHY, MARY ANNE
315 SOUTH FLAGLER DR
W. PALM BEACH, FL 33401 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: PRES
Name: LOURDES VEILLEUX, ANTHONY DE
Address: 600 WOODS ROAD
City-St-Zip: GERMANTOWN, NY 12526

Title: CD
Name: MCMAHON ., JOHN CHAIR
Address: 370 SW 3RD STREET
City-St-Zip: BOCA RATON, FL

Title: T
Name: DENNEHY, SISTER MARY A
Address: 315 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: HENDERSON, CHARLES
Address: 231 VIA LAS BRISAS
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: DALY, JAMES
Address: 1055 FRANKLIN AVENUE, SUITE 208
City-St-Zip: GARDEN CITY, NY 11530

Title: S
Name: ABRAHAM, KATHLEEN
Address: 315 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: SISTER MARY ANNE DENNEHY

TREA

01/05/2012

Electronic Signature of Signing Officer or Director

Date