FILED May 14, 2008 8:00 am Secretary of State

2008 NOT-FOR-PROFIT CORPORATION

05-14-2008 90019 043 ****61.25 ANNUAL REPORT DOCUMENT # N15413 1. Entity Name FRANCISCAN PROPERTIES, INC. 411114400 Mailing Address Principal Place of Business 3001 W DR MARTIN LUTHER KING JR BLVD. ATTN: ISAAC MALLAH 3001 W MARTIN LUTHER KING JR BLVD. TAMPA, FL 33607 US TAMPA, FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2822519 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MALLAH, ISAAC 3001 W MARTIN LUTHER KING JR BLVD. Street Address (P.O. Box Number is Not Acceptable) ADMINISTRATION DEPT., ST.JOSEPH'S HOSPITAL TAMPA, FL 33607 Zip Code 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. I am familiar with, and accept the obligations of registered agent. 1 SIGNATURE Signatora, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 П Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. PD ☐ Change ☐ Addition Delete TILE TILE MALLAH, ISAAC NAME NAME 3001 W DR MARTIN LUTHER KING JR BLVD. STREET ADDRESS STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP SD Delete TITLE ☐ Change ☐ Addition TITLE VAALER, M NAME NAME 3001 W DR MARTIN LUTHER KING JR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZII Change Addition AS 🔼 Deleta TITLE TITLE NAME FLYNN, CAROL NAME Balicki, Brenda 3001 W DR MARTIN LUTHER KING JR BLVD. 3001 W DR MARTIN LUTHER KING JR BLVD. STREET ADDRESS STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP ☐ Change Addition TD Delete TITLE TITLE YODER, CATHY NAME NAME 3001 W DR MARTIN LUTHER KING JR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP Delete Addition Change TITLE AUBIN, M 3001 W DR MARTIN LUTHER KING JR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TITLE TITLE Change ☐ Addition LUTTON, LORRAINE NAME NAME 3001 WEST DR.MARTIN LUTHER KING JR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33607 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 agracument with an address, with all other like empowered. SIGNATURE