

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15413

FILED
Apr 28, 2009
Secretary of State

Entity Name: FRANCISCAN PROPERTIES, INC.

Current Principal Place of Business:

3001 W DR MARTIN LUTHER KING JR BLVD.
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

ATTN: ISAAC MALLAH
3001 W MARTIN LUTHER KING JR BLVD.
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-2822519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLAH, ISAAC
3001 W MARTIN LUTHER KING JR BLVD.
ADMINISTRATION DEPT., ST.JOSEPH'S HOSPITAL
TAMPA, FL 33607 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: PD () Delete
Name: MALLAH, ISAAC
Address: 3001 W DR MARTIN LUTHER KING JR BLVD.
City-St-Zip: TAMPA, FL 33607

Title: SD () Delete
Name: VAALER, M
Address: 3001 W DR MARTIN LUTHER KING JR BLVD.
City-St-Zip: TAMPA, FL 33607

Title: AS () Delete
Name: BALICKI, BRENDA
Address: 3001 W DR MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33607

Title: TD () Delete
Name: YODER, CATHY
Address: 3001 W DR MARTIN LUTHER KING JR BLVD.
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: AUBIN, M
Address: 3001 W DR MARTIN LUTHER KING JR BLVD.
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: LUTTON, LORRAINE
Address: 3001 WEST DR.MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRUCE D. LAMB, GENERAL COUNSEL

GC

04/28/2009

Electronic Signature of Signing Officer or Director

Date