2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29764

Entity Name: ST. FRANCIS FOUNDATION, INC.

US

FILED Jan 09, 2006 Secretary of State

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

13133 ST. FRANCIS LANE THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

P.O. BOX 1264

THONOTOSASSA, FL 335921264 US

FEI Number: 59-2930960 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:

LEBOEUF, CLAIRE M PRES.

13133 ST. FRANCIS LANE
THONOTOSASSA, FL 33592 US

LEBOEUF, CLAIRE M PRES.
13133 ST. FRANCIS LANE
THONOTOSASSA, FL 33592 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: (SISTER) CLAIRE LEBOEUF, CSC 01/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 ST PIERRE, THERESE
 Name:
 TROY, FONDER D

 Address:
 3202 COLWELL AVE APT 1704
 Address:
 36645 SUNSHINE ROAD

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 ZEPHYRHILLS, FL 33541 US

Title: D () Delete Title: D (X) Change () Addition Name: DESCOTEAUX, CAROL Name: DIANE, SALISBURY D

Address: 377 ISLAND POND ROAD Address: 6112 18TH STREET
City-St-Zip: MANCHESTER, NH 03019 City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: PDTD () Delete Title: (X) Change () Addition LEBOEUF, CLAIRE LEBOEUF, CLAIRE M PRES. Name: Name: 13133 ST FRANCIS LANE 13133 ST FRANCIS LANE Address: Address: City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: THONOTOSASSA, FL 33592

VPD () Delete KINGSBURY, JACKIE Title: Title: VPD (X) Change () Addition KINGSBURY, JACKIE VICE-P. Name: Name: Address: 13133 ST FRANCIS LANE Address: 13133 ST FRANCIS LANE City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: THONOTOSASSA, FL 33592

Title: () Delete Title: (X) Change () Addition LEHOULLIER, JEANNETTE LEHOULLIER, JEANNETTE SEC'Y Name: Name: 13133 ST FRANCIS LANE 13133 ST FRANCIS LANE Address: Address: City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: THONOTOSASSA, FL 33592 US

I hereby certify that the information supplied with this filing does not qualify for the 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: (SISTER) CLAIRE LEBOEUF, CSC PRES 01/09/2006

Electronic Signature of Signing Officer or Director

Date