

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29764

FILED
Jan 21, 2010
Secretary of State

Entity Name: ST. FRANCIS FOUNDATION, INC.

Current Principal Place of Business:

13129 ST. FRANCIS LANE
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

13133 ST. FRANCIS LANE
THONOTOSASSA, FL 33592 US

Current Mailing Address:

P.O. BOX 1264
THONOTOSASSA, FL 335921264 US

New Mailing Address:

FEI Number: 59-2930960 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEBOEUF, CLAIRE M S
13133 ST. FRANCIS LANE
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

LEBOEUF, CLAIRE M SISTER
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

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: LEBOEUF, CLAIRE
Address: 13133 ST. FRANCIS LANE
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: VP
Name: FONDER, TROY
Address: 36645 SUNSHINE ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: S
Name: SALISBURY, DIANE D S
Address: 6112 18TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: D
Name: HAYDEN, TOM
Address: 13133 ST. FRANCIS LANE
City-St-Zip: THONOTOSASSA, FL 33592 US

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 CLAIRE LEBOEUF, CSC

P/T

01/21/2010

Electronic Signature of Signing Officer or Director

Date