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NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N45854

(9)

1. Corporation Name

ST. FRANCIS VILLAGE, INC.

97 JUN 30 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

7905 NW 40TH ST.
HOLLYWOOD FL 33024-8314
US

7905 NW 40TH ST.
HOLLYWOOD FL 33024
US

3. Date Incorporated or Qualified
11/01/1991

3a. Date of Last Report
02/15/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIAZ, ROY A.
11270 SHERIDAN STREET
PEMBROKE PINES FL 33026

81

Name
Roy A. Diaz

82

Street Address (P.O. Box Number is Not Acceptable)

2101 Corporate Blvd.

83

Suite 300

84

Boca Raton

FL

85

Zip Code
33431

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

[Signature]

6/27/97

2-24-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SOKOL, FR. EDWARD O.F.M.
STREET ADDRESS 7905 NW 40TH ST
CITY-ST-ZIP HOLLYWOOD FL

☐ DELETE

TITLE VD
NAME PEREZ, PEDRO A.
STREET ADDRESS 3757 NW 8TH ST
CITY-ST-ZIP DELRAY BEACH FL

☒ DELETE

TITLE VD
NAME HONAN, RITA PH.D.
STREET ADDRESS 292 S UNIVERSITY DR
CITY-ST-ZIP PLANTATION FL

☐ DELETE

TITLE VD
NAME O'SULLIVAN, JANET
STREET ADDRESS 14 MARTIN ST
CITY-ST-ZIP MELROSE MA

☒ DELETE

TITLE STD
NAME DIAZ, ROY A.
STREET ADDRESS 11270 SHERIDAN ST
CITY-ST-ZIP PEMBROKE PINES FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition
100002230721-1
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*****01.25 *****01.25

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

[Signature] 6/27/97