2001 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2001 8:00 am DOCUMENT # N45854 **Secretary of State** 1. Entity Name ST. FRANCIS VILLAGE, INC. 02-26-2001 90512 007 ****61.25 Principal Place of Business Mailing Address 7905 NW 40TH ST. 7905 NW 40TH ST. HOLLYWOOD FL 33024-8314 HOLLYWOOD FL 33024-8314 923066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired__ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) DIAZ, ROY A. 2101 CORPORATE BLVD. SUITE 300 City Zip Code **BOCA RATON FL 33431** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be .. Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ■ Addition TITLE ☐ Detete TITLE Change SOKOL, FR. EDWARD O.F.M. NAME NAME STREET ADDRESS 7905 NW 40TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL Addition TITLE VD. Defete TITLE Change NAME HONAN, RITA PH.D. NAME STREET ADDRESS STREET ADDRESS 292 S UNIVERSITY DR CÍTY-ST-ZIP CITY-ST-ZIP-PLANTATION FL TITLE ☐ Delete TITLE Change Addition NAME O'SULLIVAN, JANET NAME STREET ADDRESS STREET ADDRESS 14 MARTIN ST CITY-ST-ZIP CITY-ST-ZIP **MELROSE MA** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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 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 attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/01

(954) 433-1390

Daytime Phone