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NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State ON DECOMPORATIONS **1996**< **DOCUMENT #** FRANCISCAN SISTERS OF ALLEGANY RESIDENCE OF MIAM I BEACH, INC. Principal Place of Business Mailing Address REGION III OFFICE **REGION III OFFICE** 2924 WEST CURTIS STREET 2924 WEST CURTIS STREET TAMPA FL 33614 3a. Date of Last Report TAMPA FL 33614 3. Date Incorporated or Qualified 02/27/1995 12/30/1991 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-033 1629 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired  $\Box$ Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip ☐ Yes ☐ No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCNALLY, MARY SISTER O.S.F. 82 Street Address (P.O. Box Number is Not Acceptable) REGION IN OFFICE R3 2924 WEST CURTIS STREET Zip Code 85 TAMPA FL 33614 84 City 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. (NOTE: Registered Agent signature required when reinstabligh Signature, typed or printed name of registered agent and title if applicable (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. ■ Addition ☐ Change DELETE 1.1 TITLE TITLE CR2E037 12 NAME ARGHITTU, MARY SR. NAME 1.3 STREET ADDRESS POST OFFICE BOX W STREET ADDRESS ST. BONAVENTURE NY 1 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME GIONTA, MARIE DOLORES SR NAME 2.3 STREET ADDRESS POST OFFICE BOX W STREET ADDRESS 2 4 CITY - ST - ZIP ST. BONAVENTURE NY CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE D 3 2 NAME MAIRE, KATHLEEN SR. NAME 3.3 STREET ADDRESS **720 WEST 231 STREET** STREET ADDRESS 3.4. CITY - ST - ZIP **BRONX NY** CITY - ST- ZIP ☐ Addition Change DELETE 4.1 TITLE TITLE D 4 2 NAME LODGE, HELEN ST. NAME 4 3 STREET ADDRESS **168 HOPKINS AVENUE** STREET ADDRESS 4 4 CITY - ST - ZIP HADDONFIELD NJ CITY-ST-ZIP Addition DELETE 5.1 TITLE TITLE 5.2 NAME HALL, MAUREEN CLARE NAME 152 CONSTANT SPRING ROAD #1654 5 3 STREET ADDRESS STREET ACIDRESS 54 CITY-ST-ZIP KINGSTON 8 JA CITY - ST - ZIP Addition Change DELETE 61 TITLE TITLE S 6.2 NAME MCNALLY, MARY SR NAME 6.3 STREET ADDRESS 2924 W CURTIS STREET STREET ADDRESS 6 4 CITY - ST - ZIP 1. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 cath; 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 if changed, or on an attachment with an address. 4/29/96 716-373-0200

Mary Cartelling of SIGNATURE AND PREED OR PRINTED NAME OF SIGNING OF SIGNING

APR

SIGNATURE: