2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N49702 03-09-2004 90039 029 ****70.00 1. Entity Name VILLÁ FRANCISCAN, INC. Principal Place of Business Mailing Address **Z4U1041%** POST OFFICE BOX 109650 2101 AVENUE F RIVIERA BEACH, FL 33404 PALM BEACH GARDENS, FL 33410 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E037 (10/03) Chg-NP 4. FEI Number 65-0349169 Applied For City & State City & State Not Applicable Ζip 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 FITZGERALD, J. PATRICK 110 MERRICK WAY Street Address (P.O. Box Number is Not Acceptable) SUITE 2-C CORAL GABLES, FL 33134 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Delete ☐ Change ☐ Addition MC MAHON, REV. MSGR. J. NAME NAME 370 S.W. THIRD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ■ Addition TITLE MURPHY, REVEREND RICHARD NAME NAME 1200 E. 10TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change ZALOOM, BASIL NAME NAME P.O. BOX 109650 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE SCHUTZ, MADELEINE NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 109650 CITY-ST-ZIP PALM BEACH GRDNS, FL 33410 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME MCGINLEY, KEVIN 2240 Palm Beach Lakes Blvd., Suite 103 STREET ADDRESS 1300 NORTH CONGRESS AVE. # C STREET ADDRESS West Palm Beachm, FL CITY-ST-ZIP 33409 WEST PALM BEACH, FL 33409 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE PAPES, ROBERT NAME STREET ADDRESS STREET ADDRESS 1190 DOLPHIN ROAD RIVIERA BEACH, FL 33404 CITY-ST-ZIP CITY+ST-7iP 12. I hereby certify that the information supplied with this filling 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 AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

FILED

Mar 09, 2004 8:00 am