2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N49702 03-04-2005 90099 048 ****70.00 VILLA FRANCISCAN, INC. Principal Place of Business Mailing Address 2101 AVENUE F POST OFFICE BOX 109650 20022002 RIVIERA BEACH, FL 33404 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0349169 Applied For Not Applicable Zip Country Country Zip \$8.75 Additional Ø 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FITZGERALD, J. PATRICK Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 2-C CORAL GABLES, FL 33134 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) DATE :-Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TILLE Delete TITLE ☐ Change ☐ Addition MC MAHON, REV. MSGR, J. NAME NAME 370 S.W. THIRD ST. STREET ADDRESS STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TIMLE Change ☐ Addition MURPHY. REVEREND RICHARD NAME NAME STREET ADDRESS 1200 E. 10TH ST. STREET ADDRESS CITY-ST-ZIP STUART, FL CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition ZALOOM, BASIL -- .--NAME NAME STREET ADDRESS P.O. BOX 109650 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Change TITLE ☐ Detete TITLE ☐ Addition NAME MCGINLEY, KEVIN NAME STREET ADORESS 2240 PALM BEACH LAKES BLVD SUITE 103 STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-71P CITY-ST-7/P TILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PAPES, ROBERT NAME 1190 DOLPHIN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 CITY-ST-ZIP Change Addition TITLE Delete TITI F greatigage in Lagy Dr. Thomas Bila NAME eggistation of the 3.48, 1.00 9995 N. Military Trail STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33410 CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Mar 04, 2005 8:00 am