2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: ~

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # N49702** 03-27-2006 90247 033 ****70.00 VILLA FRANCISCAN, INC. Principal Place of Business Mailing Address POST OFFICE BOX 109650 2101 AVENUE F PALM BEACH GARDENS, FL 33410 US RIVIERA BEACH, FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 03012006 Chg-NP CR2E037 (11/05) City & State Applied For 4. FEI Number 65-0349169 City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD, J. PATRICK Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME MC MAHON, REV. MSGR, J. NAME 370 S.W. THIRD ST. STREET ADDRESS STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Delete ☐ Change TITLE TILLE MURPHY, REVEREND RICHARD NAME NAME STREET ADDRESS 1200 E. 10TH ST. STREET ADDRESS STUART, FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ZALOOM, BASIL Hamel, Denis NAME NAME 9995 N. Military Trail P.O. BOX 109650 STREET ADDRESS STREET ADORESS Palm Beach Gardens CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP AST TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME MCGINLEY, KEVIN 2240 PALM BEACH LAKES BLVD SUITE 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE PAPES, ROBERT NAME NAME STREET ADDRESS 1190 DOLPHIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH, FL 33404 Delete ☐ Change ☐ Addition ΠΠF TILE Bila, Thomas NAME 9995 N. Military Dr STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33410 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, 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 eath; 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 likegimpowered.

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