2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

Secretary of State DOCUMENT # N49702 02-26-2008 90006 016 ****70.00 VILLA FRANCISCAN, INC. Principal Place of Business Mailing Address 2101 AVENUE F POST OFFICE BOX 109650 PALM BEACH GARDENS, FL 33410 RIVIERA BEACH, FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0349169 Applied For City & State City & State Not Applicable Žip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ 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 TITL F ☐ Change ☐ Addition TIME MURPHY, REVEREND RICHARD NAME NAME STREET ADDRESS 1200 E. 10TH ST. STREET AODRESS CITY-ST-ZIP STUART, FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE HAMEL, DENIS NAME 9995 N MILITARY TRL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME MCGINLEY, KEVIN NAME STREET ADDRESS 2240 PALM BEACH LAKES BLVD SUITE 103 STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP CITY-ST-7IP TITLE X Delete TMF ☐ Change ☐ Addition PAPES, ROBERT NAME 1190 DOLPHIN ROAD STREET ADDRESS STREET ADDRESS RIVIERA BEACH, FL 33404 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITE F NAME **BILA. THOMAS** NAME STREET ADDRESS 9995 N MILITARY DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 appealdress, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED

Feb 26, 2008 8:00 am