

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002141

FILED
Feb 03, 2004
Secretary of State**Entity Name:** THE CHRISTIAN BROTHERS (FLORIDA) INSTITUTE, INC.**Current Principal Place of Business:**175 KINGS HIGHWAY
#7B1
PUNTA GORDA, FL 339835285**New Principal Place of Business:****Current Mailing Address:**% VINCENT J. DOUGHERTY
33 PRYER TERRACE
NEW ROCHELLE, NY 10804**New Mailing Address:**% VINCENT MCNALLY
33 PRYER TERRACE
NEW ROCHELLE, NY 10804**FEI Number:** 65-0526936**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HENNESSY, PAUL K
175 KINGS HIGHWAY
#7B1
PUNTA GORDA, FL 339835285**Name and Address of New Registered Agent:**HENNESSY, PAUL K
10299 SOUTH WEST PEACE RIVER
ARCADIA, FL 34269

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.

SIGNATURE: PAUL K. HENNESSY

02/03/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: HENNESSY, PAUL K CFC
Address: 10299 SW PEACE RIVER ST
City-St-Zip: ARCADIA, FL 34266Title: DP () Delete
Name: WALSH, BRIAN CFC
Address: 21 PRYER TERRACE
City-St-Zip: NEW ROCHELLE, NY 10804Title: DP () Delete
Name: CAWLEY, KEVIN CFC
Address: 33 PRYER TERRACE
City-St-Zip: NEW ROCHELLE, NY 10804Title: ST () Delete
Name: MCNALLY, VINCENT CFC
Address: 21 PRYER TERRACE
City-St-Zip: NEW ROCHELLE, NY 10804**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT MCNALLY

ST

02/03/2004

Electronic Signature of Signing Officer or Director

Date