2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # N95000003641 1. Entity Name 03-15-2005 90043 020 ****61.25 THE FRANCISCANS OF FORT LAUDERDALE, INC. Principal Place of Business Mailing Address 1785 NW 39 PLACE 1785 NW 39TH PLACE FORT LAUDERDALE FL 33309-4452 OAKLAND PARK FL 33309-4452 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEI Number **NO-T APPLICABLE** Not Applicable Oakland Park 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 Vincent P. Treglio Street Address (P.O. Box Number is Not Acceptable) VILLAIRE, TERRY G 3459 PIERCE STREET. HOLLYWOOD FL 33021 4715 Jackson Street Zip Code 33021 8. The above named entity submits this statement for the purpose of changing its registered office gent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. ☐ Defete TITLE Change Addition SPINA, JOSEPH C NAME MARAE 1785 NW 39TH PLACE STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 33309-4452 CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete ☐ AddItion TOTLE FILIPPELLI, ESTELLE C NAME NAME 6391 SAGEWOOD WAY STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33484 CITY-ST-ZIP CITY-ST-7IP ***Addition Relete Rever FILIPPELLI, BRUNO J NAME Smith, Richard 6391 SAGEWOOD WAY STREET ADDRESS STREET ADDRESS 6703 Rio Pinar St. CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP N. Lauderdale, DL 33068 ☐ Delete TITLE Change ☐ Addition TROCOLA, PAUL ANTHONY NAME NAME 2830 NE 56 CT. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change FITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Mar 15, 2005 8:00 am

SIGNATURE: Fr. Joseph C. Spina. OSF Jahrall Jania, #17 3/8/05 954-731-8173

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR Date Daylime Phone #

12. I hereby certify that the information supplied with this filing 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.