

FILE NOW: FILING FEE IS \$61.25

Amendment

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthland  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N95000003883 (4)

1. Corporation Name

THE PADRE PIO FOUNDATION WORLDWIDE, INC.



Principal Place of Business

2424 N. FEDERAL HIGHWAY  
SUITE 250  
BOCA RATON FL 33431

Mailing Address

2424 N. FEDERAL HIGHWAY  
SUITE 250  
BOCA RATON FL 33431

2. Principal Place of Business

2a

900 N Federal Hwy  
#280 STE 460  
Boca Raton, FL 33432

3. Date Incorporated or Qualified

08/15/1995

3a. Date of Last Report

4. FEI Number

☒ Applied For  
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GIBBY, DANIEL J  
101 E. KENNEDY BLVD.  
SUITE 3700 BARNETT PLAZA  
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name Stephen M. GOODMAN, ESQ  
82 Street Address (P.O. Box Number is Not Acceptable)  
900 N. Federal Hwy, Ste 460  
83  
84 City Boca Raton FL 85 Zip Code 33432

11. Pursuant to the provisions of Sections 617.002 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.003, Florida Statutes.

SIGNATURE

*Stephen M. Goodman*

7/26/95

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME Steven Colangelo  
STREET ADDRESS 900 N. Federal Hwy, Ste 460  
CITY-ST-ZIP Boca Raton, FL 33432

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☒ DELETE  
NAME Joseph Colangelo  
STREET ADDRESS 900 N. Federal Hwy  
CITY-ST-ZIP Boca Raton, FL 33432

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME Joseph Colangelo, DIR  
2.3 STREET ADDRESS 900 N Federal Hwy, Ste 460  
2.4 CITY-ST-ZIP Boca Raton, FL 33432

TITLE ☐ DELETE  
NAME Lynn Tailman  
STREET ADDRESS 900 N. Federal Hwy, Ste 460  
CITY-ST-ZIP Boca Raton, FL 33432

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME Vincent Colangelo  
STREET ADDRESS 900 N. Federal Hwy, Ste 460  
CITY-ST-ZIP Boca Raton, FL 33432

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Stephen Colangelo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7/29/96

Daytime Phone

407-338-5553

CR2E037 (12/95)