
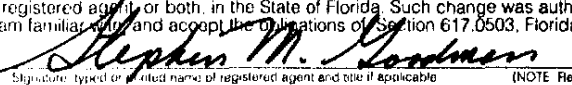
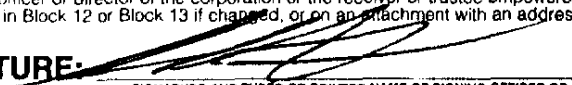


FILE NOW: FILING FEE IS \$61.25

FILED  
May 06 1997 8:00am  
Secretary of State

<b>NON-PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # N95000003883</b> 1. Corporation Name <b>The PADRE PIO FOUNDATION WORLDWIDE, INC</b>					
Principal Place of Business			Mailing Address		
1020 NW 6 <sup>th</sup> St, Bldg H&I Deerfield Beach, FL 33442			1020 NW 6 <sup>th</sup> St, Bldg H&I Deerfield Beach, FL 33442		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/31/95	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0629465	
24 Country		29 Country		30 Country	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
Stephen M. Goodman  1020 NW 6 <sup>th</sup> St, Bldg H&I Deerfield Beach, FL 33442			81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office 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 617.0503, Florida Statutes.					
SIGNATURE			DATE		
			Stephen M. Goodman 4/30/97		
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP PD Stephen Colangelo 1020 NW 6 <sup>th</sup> St, Bldg H&I Deerfield Beach, FL 33442			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP D Joseph Colangelo 1020 NW 6 <sup>th</sup> St, Bldg H&I Deerfield Beach, FL 33442			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP SD LYNN TAILMAN 1020 NW 6 <sup>th</sup> St, Bldg H&I Deerfield Beach, FL 33442			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP T VINCENT Colangelo 1020 NW 6 <sup>th</sup> St, Bldg H&I Deerfield Beach, FL 33442			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		
14. I do 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 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			DATE		
			Stephen Colangelo 4/30/97 1-908-984-2660		

CR2E037 (9/96)