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FILED
Feb 23 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N95000003883 (4)

1. Corporation Name

THE PADRE PIO FOUNDATION WORLDWIDE, INC.



Principal Place of Business

Mailing Address

1020 NW 6TH ST BLDG H&I
DEERFIELD BEACH FL 33442

1020 NW 6TH ST BLDG H&I
DEERFIELD BEACH FL 33442

3. Date Incorporated or Qualified

08/15/1995

4. FEI Number

65-0629465

Applied For

Not Applicable

2. Principal Place of Business

21 1560 S. Dixie Highway

Suite, Apt. #, etc.

22 3rd Floor

City & State

23 Boca Raton, Florida

Zip

24 33432

Country

25 Palm Beach

2a. Mailing Address

26 1560 S. Dixie Highway

Suite, Apt. #, etc.

27 3rd Floor

City & State

28 Boca Raton, Florida

Zip

29 33432

Country

30 Palm Beach

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☐ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOODMAN, STEPHEN M
1020 NW 6TH ST BLDG H&I
DEERFIELD BEACH FL 33442

81 Name

Denise Battista

82 Street Address (P.O. Box Number is Not Acceptable)

1650 S. Dixie Highway

83

3rd Floor

84

City
Boca Raton

FL

85 Zip Code
33432

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when retreating)

DATE

1/9/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME COLANGELO, STEPHEN
STREET ADDRESS 1020 NW 6TH ST BLDG H&I
CITY-ST-ZIP DEERFIELD BEACH FL 33442

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Denise Battista
1.3 STREET ADDRESS 1650 S. Dixie Highway, 3rd Floor
1.4 CITY-ST-ZIP Boca Raton, Florida 33432

TITLE D ☒ DELETE
NAME COLANGELO, JOSEPH
STREET ADDRESS 1020 NW 6TH ST BLDG H&I
CITY-ST-ZIP DEERFIELD BEACH FL 33442

2.1 TITLE STD ☒ Change ☐ Addition
2.2 NAME Sharlene Hammett
2.3 STREET ADDRESS 1650 S. Dixie Highway, 3rd Floor
2.4 CITY-ST-ZIP Boca Raton, Florida 33432

TITLE SD ☒ DELETE
NAME TALLMAN, LYNN
STREET ADDRESS 1020 NW 6TH ST BLDG H&I
CITY-ST-ZIP DEERFIELD BEACH FL 33442

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Daniel Battista
3.3 STREET ADDRESS 1650 S. Dixie Highway, 3rd Floor
3.4 CITY-ST-ZIP Boca Raton, Florida 33432

TITLE T ☒ DELETE
NAME COLANGELO, VINCENT
STREET ADDRESS 1020 NW 6TH ST BLDG H&I
CITY-ST-ZIP DEERFIELD BEACH FL 33442

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

TITLE ST ☒ DELETE
NAME MANCUSO, JOY
STREET ADDRESS 1020 NW 6TH ST BLDG H&I
CITY-ST-ZIP DEERFIELD BEACH FL 33442

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 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:

2000002438732
-02/24/98--01016--018
***61.25

1/9/98

CR2E037 (10/97)