

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003268

FILED
Jan 21, 2009
Secretary of State

Entity Name: SAN DAMIANO MONASTERY OF ST. CLARE, INC.

Current Principal Place of Business:

6029 ESTERO BLVD.
FORT MYERS, FL 339314325

New Principal Place of Business:

6029 ESTERO BLVD.
FORT MYERS, FL 339314325 US

Current Mailing Address:

6029 ESTERO BLVD.
FORT MYERS, FL 339314325

New Mailing Address:

FEI Number: 65-0923121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, MARY V
6810 PORTO FINO CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCES, MARY SISTER
Address: 6029 ESTERO BLVD.
City-St-Zip: FORT MYERS, FL 33931

Title: VP () Delete
Name: SERAPHIM, MARY SISTER
Address: 6029 ESTERO BLVD.
City-St-Zip: FORT MYERS, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COX, MARY SISTER
Address: 6029 ESTERO BLVD.
City-St-Zip: FORT MYERS, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY COX

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date