

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003268

FILED  
Feb 11, 2011  
Secretary of State

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

**Current Principal Place of Business:**

6029 ESTERO BLVD.  
FORT MYERS, FL 339314325 US

**New Principal Place of Business:**

**Current Mailing Address:**

6029 ESTERO BLVD.  
FORT MYERS, FL 339314325

**New Mailing Address:**

6029 ESTERO BLVD.  
FORT MYERS, FL 339314325 US

**FEI Number:** 01-0675703

**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:**

PALUMBO, MARY V  
7643 GATE PKWY  
STE 104 PMB 112  
JACKSONVILLE, FL 32256 US

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:** MARY V. PALUMBO

02/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**Title:** VP  
**Name:** COX, MARY SISTER  
**Address:** 6029 ESTERO BLVD.  
**City-St-Zip:** FORT MYERS, FL 33931 US

I hereby 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 all other like empowered.

**SIGNATURE:** SISTER MARY COX

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date