

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003268

FILED
Jan 20, 2012
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 US

New Mailing Address:

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
7643 GATE PKWY
STE 104 PMB 112
JACKSONVILLE, FL 32256 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
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: MARY COX

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date