

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005425

FILED
Mar 22, 2008
Secretary of State

Entity Name: THE CONGREGATION OF THE SISTERS OF ST. CLARE (FLORIDA), INC.

Current Principal Place of Business:

625 COURT STREET
SECOND FLOOR
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

625 COURT STREET
SECOND FLOOR
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3616270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR.
625 COURT STREET
SECOND STREET
CLEARWATER, FL 33756 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: PD () Delete
Name: BRADY, LUCIA
Address: 14380 APACHE AVE
City-St-Zip: LARGO, FL 33774

Title: TD () Delete
Name: MULLIGAN, BRIDGET
Address: 970 PINE HILL RD
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: SYNNOTT, PATRICIA
Address: 4916 BELLEMEDE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: SHAUGHNESSY, PHYLLIS
Address: 14350 APACHE AVE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAUGHNESSY, PHYLLIS
Address: 14380 APACHE AVE
City-St-Zip: LARGO, FL 33774

Title: TD (X) Change () Addition
Name: CAROLYN, THERESE
Address: 3848 TARIAN COURT
City-St-Zip: PALM HARBOR, FL 34684

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

Title: D (X) Change () Addition
Name: ROWE, CHRISTA
Address: 1105 W. 8 STREET
City-St-Zip: WILOMINGTON, DE 19806

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: PHYLLIS M SHAUGHNESSY

PD

03/22/2008

Electronic Signature of Signing Officer or Director

Date