

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005425

FILED
Apr 14, 2010
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
Name: SHAUGHNESSY, PHYLLIS
Address: 14380 APACHE AVE
City-St-Zip: LARGO, FL 33774

Title: TD
Name: CAROLYN, THERESE
Address: 3848 TARIAN COURT
City-St-Zip: PALM HARBOR, FL 34684

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

Title: D
Name: ROWE, CHRISTA
Address: 1105 W. 8 STREET
City-St-Zip: WILMINGTON, DE 19806

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: PHYLLIS SHAUGHNESSY

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date