2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 8:00 am Secretary of State DOCUMENT # P25794 1. Entity Name 02-28-2005 90212 044 ****61.25 PROVINCE OF THE MOST SACRED HEART OF JESUS, THIRD ORDER REGULAR OF ST. FRANCIS, Principal Place of Business Mailing Address PO BOX 137 P.O BOX 188 COCTOIC LORETTO PA 15940 🗦 LORETTO PA 15940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 25-1064181 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALEM, ALBERT M., JR., ESQ. Street Address (P.O. Box Number is Not Acceptable) 4600 W KENNEDY BLVD **TAMPA FL 33609** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1; 2005 Trust Fund Contribution. Added to Fees Florida Department of State 224 A. H. CONTA ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ORAVEC, CHRISTIAN NAME NAME ST. FRANCIS FRIARY STREET ADDRESS STREET ADDRESS LORETTO PA 15940 CHY-ST-ZIP CITY+ST-ZIP TITCE ☐ Delete TITLE ☐ Change ☐ Addition HENRY, THOMAS NAME HOLY SPIRIT FRIARY STREET ADDRESS STREET ADDRESS STEUBENVILLE OH 43952 CITY-ST-ZIP CITY-ST-ZIP Secretary X Change TITLE ☐ Defete ☐ Addition DAVIS, RICHARD NAME Davis, Richard ST BONAVENTURE FRIARY STREET ADDRESS STREET ADDRESS Holy Spirit Friary LORETTO PA 15940 CITY-ST-ZIP CITY-ST-ZIP Steubenville, OH 43952 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCBRIDE, MARK NAME NAME MT ASSISI MONASTERY STREET ADDRESS STREET ADDRESS LORETTO PA CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition LYONS, PETER NAME NAME 2111 ASHLAND AVE STREET ADDRESS STREET ADDRESS **BALTIMORE MD 21205** CITY-ST-ZIP CITY-ST-75P (X) Change ☐ Addition ☐ Delete TITLE TITLE ZEIS, GABRIEL NAME NAME Zeis, Gabriel 492 EWINGVILLE RD STREET ADDRESS STREET ADDRESS St. Francis Friary EWINGVILLE NJ 08638 CITY-ST-ZIP CITY-ST-ZIP Loretto, PA 15940

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Dro. Maru M. Bulg SIGNATURE: