2007 NOT-FOR-PROFIT CORPORATION

Feb 16, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P25794 02-16-2007 90035 049 ****61.25 PROVINCE OF THE MOST SACRED HEART OF JESUS. THIRD ORDER REGULAR OF ST. FRANCIS, INCORPORATED Principal Place of Business Mailing Address PO BOX 137 P.O BOX 188 40019126 LORETTO, PA 15940 LORETTO, PA 15940 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 25-1064181 Not Applicable Zip Country Zip 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 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE ☐ Change ☐ Addition TITLE ☐ Delete ORAVEC, CHRISTIAN NAME NAME STREET ADDRESS STREET ADDRESS ST. FRANCIS FRIARY CITY-ST-ZIP LORETTO, PA 15940 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE Henry, Terence NAME HENRY, THOMAS HOLY SPIRIT FRIARY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STEUBENVILLE, OH 43952 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME DAVIS RICHARD NAME HOLY SPIRIT FRIARY STREET ADDRESS STREET ADDRESS STEUBENVILLE, OH 43952 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE MCBRIDE, MARK NAME NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

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☐ Delete

MT ASSISI MONASTERY

LORETTO, PA

LYONS, PETER

ZEIS GABRIEL ·

ST FRANCIS FRIARY

LORETTO, PA 15940

2111 ASHLAND AVE BALTIMORE, MD 21205

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