

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25794

FILED
Jan 13, 2010
Secretary of State

Entity Name: PROVINCE OF THE MOST SACRED HEART OF JESUS, THIRD ORDER REGULAR OF ST. FRANCIS, INCORPORATED

Current Principal Place of Business:

131 SAINT FRANCIS DRIVE
LORETTO, PA 15940 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 188
LORETTO, PA 15940 US

New Mailing Address:

FEI Number: 25-1064181 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALEM, ALBERT M., JR., ESQ.
4600 W KENNEDY BLVD
TAMPA, FL 33609 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: ORAVEC, CHRISTIAN
Address: ST. FRANCIS FRIARY
City-St-Zip: LORETTO, PA 15940

Title: V
Name: POLICHNOWSKI, NICHOLAS
Address: SAINT LOUIS FRIARY
City-St-Zip: WASHINGTON, DC 20017

Title: S
Name: DAVIS, RICHARD
Address: HOLY SPIRIT FRIARY
City-St-Zip: STEUBENVILLE, OH 43952

Title: T
Name: VANTASSELL, MALACHI
Address: SAINT FRANCIS FRIARY
City-St-Zip: LORETTO, PA 15940

Title: D
Name: LYONS, PETER
Address: 2111 ASHLAND AVE
City-St-Zip: BALTIMORE, MD 21205

Title: D
Name: ZEIS, GABRIEL
Address: ST FRANCIS FRIARY
City-St-Zip: LORETTO, PA 15940

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: MALACHI VANTASSELL

T

01/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date