## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000077318

FILED Apr 02, 2009 Secretary of State

Entity Name: S.T. FRANCIS GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 7924 SE DOUBLE TREE DR HOBE SOUND, FL 33455 **Current Mailing Address: New Mailing Address:** 7924 SE DOUBLE TREE DR HOBE SOUND, FL 33455 US FEI Number: 65-0532913 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLATTERY, JOHN J 7924 SE DÓUBLE TREE DR HOBE SOUND, FL 33455 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete Title: (X) Change ( ) Addition SLATTERY, JOHN J Name:

Title: SLATTERY, JOHN J Name: 7924 SE DOUBLE TREE DR Address: City-St-Zip: HOBE SOUND, FL 33455

Title: STD () Delete Name: SLATTERY, MAUREEN

7924 SE DOUBLE TREE DR Address: HOBE SOUND, FL 33455 City-St-Zip:

Title: () Change () Addition

7924 SE DOUBLE TREE DR

HOBE SOUND, FL 33455

Name: Address: City-St-Zip:

Address:

City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J SLATTERY MR 04/02/2009