2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704657

Entity Name: LOURDES-NOREEN MCKEEN RESIDENCE FOR GERIATIC

CARE, INC.

Current Principal Place of Business:

315 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

Current Mailing Address:

315 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

FEI Number: 59-0879342 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DENNEHY, SISTER MARY A 315 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401 US

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:

Title

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2013

Secretary of State

CC8056478250

Officer/Director Detail:

Title PΠ Title Т

DE LOUDES VEILLEUX, ANTHONY Name Name DENNEHY, SISTER MARY

SISTER

Address 315 SOUTH FLAGLER DRIVE 600 WOODS ROAD

City-State-Zip:

WEST PALM BEACH FL 33401

Address

City-State-Zip: **GERMANTOWN NY 12526**

Title Title CD

Name HENDERSON, CHARLES Name MCMAHON, JOHN R, MSGR

Address 231 VIA LAS BRISAS Address 370 SW 3RD ST.

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: **BOCA RATON FL**

Title S

Name ABRAHAM, KATHLEEN Name DALY, JAMES

Address 315 SO. FLAGLER DR

Address 126 THIRD STREET, 2ND FLOOR City-State-Zip: WEST PALM BEACH FL 33401

MINEOLA NY 11501

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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: SISTER MARY DENNEHY

TREASURER

02/05/2013