2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003141

Entity Name: ST. ANN PLACE FOUNDATION, INC.

FILED Feb 20, 2015 Secretary of State CC4671773305

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD.

SUITE 400

WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 4297

WEST PALM BEACH, FL 33402

FEI Number: 51-0503043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOPIN, L. FRANK 1655 PALM BEACH LAKES BLVD. SUITE 400 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VI

Name MURTAGH, FATHER SEAMUS Name HUDON, SISTER MARY OLIVER, SSND

Address 2107 N DIXIE HWY Address 310 N OLIVE AVE

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33401

Title TD Title SD

Name SMITH, LESLY Name CHOPIN, L. FRANK ESQ

Address 300 CHAPEL HILL RD Address P.O. BOX 4297

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: WEST PALM BEACH FL 33402

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: L. FRANK ESQ CHOPIN

SECRETARY

02/20/2015