2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06503

Entity Name: ST. ANNE'S NURSING CENTER, ST. ANNE'S RESIDENCE, INC.

FILED Apr 03, 2014 Secretary of State CC9198233939

Current Principal Place of Business:

11855 QUAIL ROOST DR MIAMI, FL 33177

Current Mailing Address:

11855 QUAIL ROOST DR MIAMI, FL 33177 US

FEI Number: 59-2522488 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 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 VCSD Title P

Name WORLEY, ELIZABETH A Name CATANIA, JOSEPH M
Address C/O 9401 BISCAYNE BLVD Address 291 N.W. 43 AVE.

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: COCONUT CREEK FL 33066

Title D Title CD

Name SPERRY, LEN Name LAWSON, RALPH E

Address 3015 SO OCEAN BLVD, #11A Address C/O 6855 RED ROAD, STE. 600
City-State-Zip: HIGHLAND BEACH FL 33487 City-State-Zip: CORAL GABLES FL 33143

Title D Title AS

NameFARREY, BUDNameFITZGERALD, J. PATRICKAddressC/O 1850 NE 146TH STAddress110 MERRICK WAY., STE 3BCity-State-Zip:MIAMI FL 33181City-State-Zip:CORAL GABLES FL 33134

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: JOSEPH M. CATANIA

PRESIDENT & CEO

04/03/2014