2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06503

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

FILED
Jan 30, 2024
Secretary of State
2180468682CC

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 ESQ.
J. PATRICK FITZGERALD & ASSOCIATES, P.A.
110 MERRICK WAY SUITE 3B
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: J. PATRICK FITZGERALD, ESQ.

01/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VCSD Title P

Name WORLEY, SSJ, ELIZABETH A. SR. Name PALLIN, ARISTIDES CEO

Address ARCHDIOCESE OF MIAMI Address CATHOLIC HEALTH SERVICES, INC.

9401 BISCAYNE BLVD 4790 N STATE RD7

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: LAUDERDALE LAKES FL 33319

Title CD Title AS

Name LAWSON, RALPH E. Name FITZGERALD, J. PATRICK ESQ.

Address 6041 NW 74 TERRACE Address J. PATRICK FITZGERALD &

ASSOCIATES, P.A.

City-State-Zip: PARKLAND FL 33067 110 MERRICK WAY SUITE 3B

City-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: ARISTIDES PALLIN

CEO/PRESIDENT

01/30/2024