

2016 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12205

Entity Name: LOURDES FOUNDATION, INC.

Current Principal Place of Business:

315 SOUTH FLAGLER DRIVE
W. PALM BEACH, FL 33401

Current Mailing Address:

315 SOUTH FLAGLER DRIVE
W. PALM BEACH, FL 33401

FEI Number: 59-2632080

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FOSTER, KATHY
315 SOUTH FLAGLER DR
W. 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: KATHY FOSTER

10/10/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name HALEY, JEANNE FRANCIS SISTER
Address 600 WOODS ROAD
City-State-Zip: GERMANTOWN NY 12526

Title SECRETARY
Name MCDONOUGH, MAUREEN DE LOURDES SISTER
Address 315 SOUTH FLAGLER DRIVE
City-State-Zip: W. PALM BEACH FL 33401

Title VP
Name HEERY, ROSE MARIE SISTER
Address 315 SOUTH FLAGLER DRIVE
City-State-Zip: W. PALM BEACH FL 33401

Title DIRECTOR, CHAIRMAN
Name DALY, BETH
Address 315 SOUTH FLAGLER DRIVE
City-State-Zip: W. PALM BEACH FL 33401

Title DIRECTOR
Name FOSTER, KATHY
Address 13650 COLUMBINE AVE
City-State-Zip: WELLINGTON FL 33414

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: JODI NADERHOFF

REGIONAL VP FINANCE

10/10/2016

Electronic Signature of Signing Officer/Director Detail

Date