2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #741116 02-20-2006 90032 050 ****61.25 1. Entity Name ARCHBISHOP CARROLL MANOR, INC. Principal Place of Business Mailing Address 11440 N. KENDALL DR 11440 N. KENDALL DR 60018927 STE E-201 STE E-201 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address 11410 N. Kenda 11 11410 N. Kenda II DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-NP CR2E037 (11/05) SVITE- 201 201 Suite City & State 4. FEI Number 59-1876357 City & State Applied For FL FL MIAMI Miami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7... Name and Address of New Registered Agent FITZGERALD, J. PTRICK, ESQ. Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 2-C CORAL GABLES, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and the if applicable. (NO1E: Registered Agent signature regulared when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VD TITLE De'ete TITLE Change Addition NAME ABELLO, EUGENE NAME STREET ADDRESS 6522 SW 136 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP PD TITLE De!ete TITLE ☐ Change ☐ Addition NAME QUINLIVAN, J.MARK NAME STREET ADDRESS 5730 SW 74TH ST STE 300 STREET ADDRESS SOUTH MIAMI, FL 33143 OTY-ST-7IP CITY-ST-7IP ☐ De'ete ☐ Change ☐ Addition ппе TITLE NAME SOMARRIBA, MARCOS NAME STREET ADDRESS 13401 NW 28 AVE STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33054 CITY-ST-ZIP Addition De'ete ппе ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20P Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete ΠBF ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/04 305757.282

FILED

Feb 20, 2006 8:00 am