2008 NOT-FOR-PROFIT CORPORATION

Apr 25, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #741116** 04-25-2008 90149 021 ****61.25 1. Entity Name ARCHBISHOP CARROLL MANOR, INC. Principal Place of Business Mailing Address 11410 N. KENDALL DR 11410 N. KENDALL DR STE E-201 STE E-201 MIAMI, FL 33176 US MIAMI, FL 33176 US 03312008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1876357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required .6. Name and Address of Current Registered Agent. FITZGERALD, J. PTRICK, ESQ. DO NOT WRITE 110 MERRICK WAY SUITE 2-C IN THIS SPACE CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME GARCIA, ROLANDO REV STREET ADDRESS 1111 SW 107TH AVENUE CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME QUINLIVAN, J. MARK STREET ADDRESS 5730 SW 74TH ST STE 300 CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE NAME -SOMARRIBA, MARCOS STREET ADDRESS 13401 NW 28 AVE DO NOT WRITE OPA LOCKA, FL 33054 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 traspective 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 attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE

FILED