

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741116

FILED
Jan 17, 2012
Secretary of State

Entity Name: ARCHBISHOP CARROLL MANOR, INC.

Current Principal Place of Business:

11410 N. KENDALL DR
STE E-201
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11410 N. KENDALL DR
STE E-201
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-1876357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FITZGERALD, J. PTRICK, ESQ.
110 MERRICK WAY
SUITE 2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: GARCIA, ROLANDO REV
Address: 1111 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33174

Title: PD
Name: MARIN, TOMAS M MSGR
Address: 5400 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: TR
Name: SOMARRIBA, MARCOS REV.
Address: 3605 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33133

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: TOMAS M. MARIN

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date