2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751076

FILED Feb 17, 2009 Secretary of State

Entity Name: THE SOUTHEAST REGIONAL OFFICE FOR HISPANIC MINISTRY, INC.

Current Principal Place of Business: New Principal Place of Business:

7700 S.W. 56 STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7700 SW 56TH STREET 7700 S.W. 56 STREET MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 59-1891177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZGERALD, J. PATRICK ESQ. 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

VIZCAINO, MARIO Name: Name: Address: 7700 SW 56TH ST. Address: MIAMI, FL 33155 City-St-Zip: City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition Name: LIPSCOMB, OSCAR H Name: RODI, THOMAS J MOST RE Address: 400 GOVERNMENT ST. Address: 400 GOVERNMENT ST. City-St-Zip: MOBILE, AL 36633 City-St-Zip: MOBILE, AL 36633

Title: () Delete Title: (X) Change () Addition FAVALORA, JOHN C FAVALORA, JOHN C MOST RE Name: Name: 9401 BISCAYNE BLVD 9401 BISCAYNE BLVD Address: Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIO VIZCAÍNO, SCH.P. REV. 02/17/2009