2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002709

FILED Jan 24, 2012 Secretary of State

Entity Name: THE SOCIETY OF SAINT MARY MAGDALENE, INC.

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

7746 66TH ST 7746 66TH ST

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

PO BOX 28423 PO BOX 28423

ST PETERSBURG, FL 33709 ST PETERSBURG, FL 33709 US

FEI Number: 04-2696334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERREIRA, SANDRA 5492 61ST ST NO.

ST PETERSBURG, FL 33709 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP

Name: MASSON, GILLES-HERVE FATHER
Address: 29, BOULEVARD DE LATOUR MAUBOURG

City-St-Zip: 75009 PARIS FRANCE,

Title: VST

Name: FERREIRA, SANDRA Address: 5492 61ST ST NO.

City-St-Zip: ST PETERSBURG, FL 33709 US

Title: D

Name: FERREIRA, MANUEL M Address: 5492 61ST ST NO.

City-St-Zip: ST PETERSBURG, FL 33709

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: SANDRA FERREIRA VST 01/24/2012