

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000554

FILED
Feb 24, 2006
Secretary of State

Entity Name: THE SOCIETY OF ST. PAUL, A RELIGIOUS CORPORATION

Current Principal Place of Business:

8455 SW 2ND ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8455 SW 2ND ST.
MIAMI, FL 33144

New Mailing Address:

8455 SW 2ND ST.
MIAMI, FL 33144

FEI Number: 68-0581200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGUEA, JEROME
8455 SW 2ND ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BARRADAS, CARLOS
8455 SW 2ND ST.
MIAMI, FL 33144 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: CARLOS BARRADAS

02/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MARTINEZ, GILBERTO
Address: 112 S. HERBERT AVE.
City-St-Zip: LOS ANGELES, CA 90063

Title: CV () Delete
Name: PONCE, GONZALO
Address: 8455 SW 2ND ST.
City-St-Zip: MIAMI, FL 33144

Title: DS () Delete
Name: MARTINEZ, TOMAS
Address: 112 S. HERBERT AVE.
City-St-Zip: LOS ANGELES, CA 90063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, GILBERTO
Address: 112 S. HERBERT AVE.
City-St-Zip: LOS ANGELES, CA 90063

Title: T (X) Change () Addition
Name: LOPEZ, JOSE R
Address: 112 S. HERBERT AVE.
City-St-Zip: LOS ANGELES, CA 90063

Title: S (X) Change () Addition
Name: MARTINEZ, TOMAS
Address: 112 S. HERBERT AVE.
City-St-Zip: LOS ANGELES, CA 90063

I hereby certify that the information supplied with this filing does not qualify for the 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: GILBERTO MARTINEZ

P

02/24/2006

Electronic Signature of Signing Officer or Director

Date