

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000554

FILED  
Apr 01, 2009  
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:**

**FEI Number:** 68-0581200

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROJAS, RICARDO  
8455 SW 2ND ST.  
MIAMI, FL 33144 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: P ( ) Delete  
Name: MARTINEZ, GILBERTO  
Address: 112 S. HERBERT AVE.  
City-St-Zip: LOS ANGELES, CA 90063

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GILBERTO MARTINEZ

P

04/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date