

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000554

FILED
Feb 10, 2012
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:

5800 SW 8 STREET
MIAMI, FL 33144

Current Mailing Address:

8455 SW 2ND ST.
MIAMI, FL 33144

New Mailing Address:

5800 SW 8 STREET
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:

LOPEZ, JOSE R
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: S
Name: MARTINEZ, GILBERTO
Address: 8455 SW 2ND ST..
City-St-Zip: MIAMI, FL 33144

Title: T
Name: LOPEZ, JOSE R
Address: 8455 SW 2ND ST.
City-St-Zip: MIAMI, FL 33144

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

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: JOSE R LOPEZ

T

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date