

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02702

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** ARCHBISHOP MCCARTHY RESIDENCE, INC.

**Current Principal Place of Business:**

11440 N. KENDALL DR  
#201  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

11440 N. KENDALL DR  
#201  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:** 59-2444487      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FITZGERALD, J. PATRICK ESQ  
110 MERRICK WAY, STE 3-B  
CORAL GABLES, FL 33134 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: PD  
Name: QUINLIVAN, J MARK  
Address: 7300 N. KENDALL DR. SUITE 530  
City-St-Zip: MIAMI, FL 33156

Title: SD  
Name: GARCIA, ROLANDO  
Address: 1111 SW 107 AVE  
City-St-Zip: MIAMI, FL 33174

Title: ST  
Name: SOMARRIBA, MARCOS  
Address: 3605 SOUTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33156

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: J. MARK QUINLIVAN

PD

02/16/2011

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

\_\_\_\_\_  
Date