

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006955

FILED
Jan 14, 2008
Secretary of State

Entity Name: INSTITUTE OF SPIRITUAL FORMATION JOHN PAUL II, INC.

Current Principal Place of Business:

500 N.W. 22 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 141707
CORAL GABLES, FL 331141707

New Mailing Address:

FEI Number: 41-2134686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS REYES, RAFAEL A
5750 SW 45 TERR
MIAMI, FL 33155 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: TS () Delete
Name: DE LOS REYES, RAFAEL
Address: 5750 SW 45 TERR
City-St-Zip: MIAMI, FL 33155

Title: TT () Delete
Name: FUENTE, JOSE E
Address: 8950 SW 156 ST
City-St-Zip: MIAMI, FL 33157

Title: TP () Delete
Name: VILLALTA, ANTONIO L
Address: 4475 SW SUNSET CAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: RAFAEL DE LOS REYES

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01/14/2008

Electronic Signature of Signing Officer or Director

Date