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Mar 11 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N08863 (5)

1. Corporation Name  
ARCHBISHOP HURLEY HALL, INC.



Principal Place of Business Mailing Address  
% OFFICE OF HOUSING MANAGEMENT  
3075 NW 35TH AVE  
LAUDERDALE LKS FL 33311

3. Date Incorporated or Qualified 04/19/1985  
3a. Date of Last Report 04/25/1996

2. Principal Place of Business 21 4740 N. State Road 7  
2a. Mailing Address 26 4740 N. State Road 7

4. FEI Number 59-2533819  
Applied For Not Applicable

Suite, Apt. #, etc. 22 Suite 106 - Bldg. C  
27 Suite 106 - Bldg. C

5. Certificate of Status Desired [ ] \$8.75 Additional Fee Required

City & State 23 Lauderdale Lakes, Fla.  
28 Lauderdale Lakes, Fla.

6. Election Campaign Financing Trust Fund Contribution [ ] \$5.00 May Be Added to Fees

Zip Country 24 33319 USA  
29 33319 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent  
FITZGERALD, J PATRICK, ESQUIRE  
110 MERRICK WAY  
SUITEE 2-C  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Rows include PD QUINLIVAN, J. M., VD ABELLO, EUGENE, SD CONWAY, LAURENCE, TD MCCAUL, MICHAEL, and D STEIBEL, GARY R.

Table with 5 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12, and checkboxes for Change and Addition. Rows 1.1-6.4.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] J. MARK QUINLIVAN (905) 957-2824  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0034594

CR2E037 (9/96)