

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 26, 2012
Secretary of State**

DOCUMENT# N11000011400

Entity Name: ST. JOSEPH HAITIAN MISSION MANOR, INC.**Current Principal Place of Business:**11410 N KENDALL DRIVE STE 201
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**11410 N KENDALL DRIVE STE 201
MIAMI, FL 33176**New Mailing Address:****FEI Number:** 45-4016705**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FITZGERALD, J. PATRICK ESQ
J. PATRICK FITZGERALD & ASSOCIATES, P.A.
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: MARIN, TOMAS M
Address: 5400 SW 102ND AVE
City-St-Zip: MIAMI, FL 33056**Title:** VPD
Name: WORLEY, ELIZABETH
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138**Title:** STD
Name: CATANIA, JOSEPH M
Address: 11410 N KENDALL DRIVE STE 201
City-St-Zip: MIAMI, FL 33176**Title:** D
Name: CASCIATO, MICHAEL
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORE, FL 33138**Title:** D
Name: JEANTY, CHANEL
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORE, FL 33138**Title:** D
Name: O'HALA, STEVEN
Address: 3331 NE 10TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: JOSEPH M CATANIA

STD

04/26/2012

Electronic Signature of Signing Officer or Director

Date