

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11395

FILED
Feb 20, 2008
Secretary of State

Entity Name: REDEMPTORIST FATHERS OF FLORIDA, INC.

Current Principal Place of Business:

313 HILLMAN ST.
P O BOX 1529 (32170)
NEW SMYRNA BEACH, FL 32170

New Principal Place of Business:

313 HILLMAN ST.
NEW SMYRNA BEACH, FL 32170

Current Mailing Address:

313 HILLMAN ST.
P O BOX 1529 (32170)
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

313 HILLMAN ST.
P O BOX 1529
NEW SMYRNA BEACH, FL 32170

FEI Number: 13-1635280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, WILLIAM L JR
221 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32069 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: TD () Delete
Name: DOUGLASS, VINCENT
Address: 313 HILLMAN STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD () Delete
Name: SMYTH, JOHN
Address: 313 HILLMAN ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DV () Delete
Name: CHAVARRIA, JEROME
Address: 313 HILLMAN ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TD () Delete
Name: KNAPP, GERARD
Address: 7509 SHORE RD.
City-St-Zip: BROOKLYN, NY

Title: SD () Delete
Name: PARKER, GLENN
Address: 313 HILLMAN ST.
City-St-Zip: NEW SMYRNA BEACH, FL

Title: P () Delete
Name: WOODS, PATRICK
Address: 7509 SHORE RD.
City-St-Zip: BROOKLYN, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: SOUSA, PETER
Address: 313 HILLMAN STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T/D (X) Change () Addition
Name: PARKER, GLENN
Address: 313 HILLMAN ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: V/D (X) Change () Addition
Name: CHAVARRIA, JEROME
Address: 313 HILLMAN ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T/D (X) Change () Addition
Name: KNAPP, GERARD
Address: 7509 SHORE RD.
City-St-Zip: BROOKLYN, NY

Title: S/D (X) Change () Addition
Name: PARKER, GLENN
Address: 313 HILLMAN ST.
City-St-Zip: NEW SMYRNA BEACH, FL

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: JEROME CHAVARRIA, C.SS.R.

V/D

02/20/2008

Electronic Signature of Signing Officer or Director

Date