2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2010
Secretary of State

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Entity Name: LEGION OF MARY OF MIAMI, INC.

Current Principal Place of Business:

129 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

129 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-0761894 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANNIS, MARGARET
5000 NE QUAYSIDE TERRACE
MIAMI, FL 33138 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: ANNIS, MARGARET
Address: 5000 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: PEINADO, MARIA
Address: 8250 SW 33 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: SEC
Name: MEDINA, ROXANA
Address: 1501 NE 103 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: ASEC
Name: MERCADO, AVELINA
Address: 1093 NE 109 STREET
City-St-Zip: MIAMI, FL 33161

Title: T
Name: BUCKLEY, MYRAFE
Address: 13627 SW 117 LANE
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: SOULLIERE, RICHARD REV.
Address: POST OFFICE BOX 221937
City-St-Zip: HOLLYWOOD, FL 33022

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: MYRAFE BUCKLEY T 03/26/2010

Electronic Signature of Signing Officer or Director Date