

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000330

FILED
Jan 11, 2012
Secretary of State

Entity Name: FRANCISCANS OF SOUTH FLORIDA CATHOLIC MINISTRY, INC.

Current Principal Place of Business:

9169 SW 72ND AVENUE
N-6
PINECREST, FL 33156

New Principal Place of Business:

7396 W 30TH LN
HIALEAH, FL 33018 US

Current Mailing Address:

9169 SW 72ND AVENUE
N-6
PINECREST, FL 33156

New Mailing Address:

7396 W 30TH LN
HIALEAH, FL 33018 US

FEI Number: 27-4652765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, LUIS R BISHOP
9169 SW 72ND AVENUE
N-6
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

LOPEZ, LUIS R BISHOP
7396 W 30TH LN
HIALEAH, FL 33018 US

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: BISHOP LUIS R LOPEZ

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: LOPEZ, LUIS R BISHOP
Address: 7396 W 30TH LN
City-St-Zip: HIALEAH, FL 33018 US

Title: D, T
Name: REICES, MARIA E REV.
Address: 7396 W 30TH LN
City-St-Zip: HIALEAH, FL 33018 US

Title: D
Name: PAZ, MARIA D RETIRED
Address: 7396 W 30TH LN
City-St-Zip: HIALEAH, FL 33018 US

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: BISHOP LUIS R LOPEZ

D, P

01/11/2012

Electronic Signature of Signing Officer or Director

Date