2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22491

FILED Mar 19, 2012 Secretary of State

Entity Name: ST. JOSEPH RESIDENCE, INC.

Current Principal Place of Business: New Principal Place of Business:

3485 N.W. 30TH STREET LAUDERDALE LAKES, FL 33311

Current Mailing Address: New Mailing Address:

3485 N.W. 30TH STREET LAUDERDALE LAKES, FL 33311

FEI Number: 65-0032474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZGERALD, J. PATRICK ESQUIRE 110 MERRICK WAY, SUITE 3-B CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VCSD

Name: WORLEY, ELIZABETH A Address: C/O 9401 BISCAYNE BLVD City-St-Zip: MIAMI SHORES, FL 33138

Title: F

Name: CATANIA, JOSEPH M Address: 291 N.W. 43 AVE.

City-St-Zip: COCONUT CREEK, FL 33066

Title: CD

Name: LAWSON, RALPH E

Address: C/O 6855 RED ROAD, STE. 600 City-St-Zip: CORAL GABLES, FL 33143

Title:

Name: SPERRY MD PHD, LEN T
Address: 3015 SOUTH OCEAN BLVD, #11A
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: AS

Name: FITZGERALD, J. PATRICK
Address: 110 MERRICK WAY, STE 3-B
City-St-Zip: CORAL GABLES, FL 33134

Title: ASD

Name: MARIN, TOMAS

Address: C/O 5400 S.W. 102 AVENUE

City-St-Zip: MIAMI, FL 33165

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 P 03/19/2012