2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001077

Entity Name: BROTHER KEILY PLACE, INC.

Current Principal Place of Business:

1603 NW 7TH AVENUE MIAMI. FL 33136

Current Mailing Address:

1603 NW 7TH AVENUE MIAMI, FL 33136

FEI Number: 26-2449799 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FITZGERALD, J PATRICK 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

FILED Apr 29, 2016

Secretary of State

CC2445219683

Officer/Director Detail:

Title SD Title TD

Name MIESZALA, MICHAEL Name OSMANSKI, WILLIAM Address 680 NE 52ND STREET Address 680 NE 52ND STREET MIAMI FL 33137 City-State-Zip: MIAMI FL 33137 City-State-Zip:

Title Title PD

Name FENZA. MATTHEW Name MACPHEE, RICHARD Address 680 NE 52 STREET Address 26 GRANT AVENUE SOUTH MIAMI FL 33137 City-State-Zip: City-State-Zip: HAMILTON, ONTARIO CA L8N2X

Title D Title

Name HILL, THOMAS Name MOORE, RICHARD

Address 901 BROTHER MATHIAS PLACE Address **680 NE 52 STREET** City-State-Zip: ALBUQUERQUE NM 87103 City-State-Zip: MIAMI FL 33137

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: MICHAEL MIESZALA

SD

04/29/2016