2013 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 09, 2013

Secretary of State

CC8454879479

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 MIAMI FL 33137 City-State-Zip: City-State-Zip:

Title Title PD

BROWN, MICHAEL Name Name MACPHEE, RICHARD

Address 4129 NORTH STATE ROUTE 1-17 POB Address 26 GRANT AVENUE SOUTH 736

City-State-Zip: HAMILTON, ONTARIO CA L8N2X City-State-Zip: MOMENCE IL 60954

Title

Title Name AHR, PAUL R

MOORE, RICHARD Name 1603 NW 7TH AVENUE Address **680 NE 52 STREET** Address City-State-Zip: MIAMI FL 33136 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.

D

Electronic Signature of Signing Officer/Director Detail