2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011469

Entity Name: MIRAMAR SENIOR HOUSING PROJECT, INC.

FILED
Jan 30, 2024
Secretary of State
2535543010CC

Current Principal Place of Business:

4790 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4790 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 US

FEI Number: 26-4045886 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ.
J. PATRICK FITZGERALD & ASSOCIATES, P.A.
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: J. PATRICK FITZGERALD, ESQ. 01/30/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title ASD Title VPTD

Name FITZGERALD, J. PATRICK ESQ. Name WORLEY, SSJ, ELIZABETH A. SR.

Address J. PATRICK FITZGERALD & Address ARCHDIOCESE OF MIAMI

ASSOCIATES, P.A. 9401 BISCAYNE BLVD

110 MERRICK WAY SUITE 3-B City-State-Zip: MIAMI SHORES FL 33138

City-State-Zip: CORAL GABLES FL 33134

Title PD

Name PALLIN, ARISTIDES CEO

Address CATHOLIC HEALTH SERVICES, INC.

4790 N STATE RD 7

City-State-Zip: LAUDERDALE LAKES FL 33319

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: ARISTIDES PALLIN

Electronic Signature of Signing Officer/Director Detail

CEO/PRESIDENT

01/30/2024

Date