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Jul 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **701541** (5)
1. Corporation Name
BROTHERS OF THE GOOD SHEPHERD OF FLORIDA, INC.



Principal Place of Business 726 NE 1ST AVENUE P O BOX 1829 MIAMI FL 33132-1808	Mailing Address 726 NE 1ST AVENUE P O BOX 1829 MIAMI FL 33132-1808
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2. Principal Place of Business 21 336 N.W. 5th Street Suite, Apt. #, etc. 22 Miami, FL 33128 City & State 23 Zip 24	2a. Mailing Address 26 P.O. Box 11829 Suite, Apt. #, etc. 27 Miami, FL 33101-1829 City & State 28 Zip 29	Country 25 USA	Country 30 USA
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3. Date Incorporated or Qualified 10/14/1960	Applied For ☐ Not Applicable
4. FEI Number 59-2005207	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent JOHNSON, PAUL 726 NE 1ST AVENUE MIAMI FL 33132	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL	85 Zip Code
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10. Name and Address of New Registered Agent
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)		DATE
12. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KINSELLA, WILLIAM 726 NE 1ST AVENUE MIAMI FL 33132 ☒ DELETE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JOHNSON, PAUL 726 N.E. 1ST AVE. MIAMI FL 33132 ☐ DELETE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MIESZALA, RAPHAEL 726 NE 1ST AVE MIAMI FL 33132 ☐ DELETE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	T.D MATEO FENZA 726 NE 1ST AVE MIAMI, FL 33132 ☐ Change ☒ Addition	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	PD Johnson, Paul 336 N.W. 5th Street Miami, FL 33128 ☒ Change ☐ Addition	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	SD Mieszala, Raphael 336 N.W. 5th Street Miami, FL 33128 ☒ Change ☐ Addition	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition	
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Paul Johnson* 5-20-98 305-274-1765