

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701541

FILED
Apr 15, 2006
Secretary of State

Entity Name: BROTHERS OF THE GOOD SHEPHERD OF FLORIDA, INC.

Current Principal Place of Business:

680 NE 52ND STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11829
MIAMI, FL 33101 US

New Mailing Address:

680 NE 52ND STREET
MIAMI, FL 33137 US

FEI Number: 59-2005207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHAND, MAJELLA L
680 NE 52ND STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MIESZALA, MICHAEL
680 NE 52ND STREET
MIAMI, FL 33137 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: MICHAEL MIESZALA

04/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARCHAND, MAJELLA L
Address: 980 NE 52 ST
City-St-Zip: MIAMI, FL 33137

Title: VPRE () Delete
Name: OSMANSKI, WILLIAM J
Address: 680 NE 52ND ST. MIAMI
City-St-Zip: MIAMI, FL 33137

Title: SEC () Delete
Name: MOORE, RICHARD
Address: 680 NE 52ND ST.
City-St-Zip: MIAMI, FL 33137

Title: TRES () Delete
Name: SEARSON, CHARLES J
Address: 680 NE 52ND ST.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MIESZALA, MICHAEL
Address: 680 NE 52 ST
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BRINKMANN, JUDY
Address: PO BOX 736
City-St-Zip: MOMENCE, IL 60954

Title: TRES (X) Change () Addition
Name: OSMANSKI, WILLIAM
Address: 680 NE 52ND ST.
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MIESZALA

PRES

04/15/2006

Electronic Signature of Signing Officer or Director

Date