

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701541

FILED
Feb 17, 2010
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:

680 NE 52ND STREET
MIAMI, FL 33137 US

New Mailing Address:

680 NE 52ND STREET
MIAMI, FL 33137

FEI Number: 59-2005207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MR.
Name: MIESZALA, MICHAEL PRES.
Address: 680 NE 52ND STREET
City-St-Zip: MIAMI, FL 33137

Title: MR.
Name: OSMANSKI, WILLIAM V-PRES.
Address: 680 NE 52ND STREET
City-St-Zip: MIAMI, FL 33137

Title: MR.
Name: SEARSON, CHARLES SEC.
Address: 680 NE 52ND STREET
City-St-Zip: MIAMI, FL 33137

Title: MR.
Name: SEARSON, CHARLES TREAS.
Address: 680 NE 52ND STREET
City-St-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

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date