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Apr 28 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **734646** (3)

1. Corporation Name

**LEGION OF MARY OF MIAMI, INC.**

Principal Place of Business

Mailing Address

**8700 NE 2ND AVE.  
P.O. BOX 381752  
MIAMI FL 33238**

**8700 NE 2ND AVE.  
P.O. BOX 381752  
MIAMI FL 33238**

3. Date Incorporated or Qualified

**12/17/1975**

4. FEI Number

**59-1994955**

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

**21 129 ALMERIA AVE.**

**26 P.O. BOX 381752**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**23 Coral Gables, FLA.**

**28 MIAMI, FLA.**

Zip **33134**

Country **USA**

Zip **33238**

Country **USA**

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

10. Name and Address of New Registered Agent

**STEELE, MARGARET D.  
19281 HOLIDAY RD  
MIAMI FL 33157**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE  
NAME **STEELE, MARGARET**  
STREET ADDRESS **19281 HOLIDAY RD.**  
CITY-ST-ZIP **MIAMI FL 33157**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **S** ☒ DELETE  
NAME **TOMINEC, IVY**  
STREET ADDRESS **440 NW 132 ST**  
CITY-ST-ZIP **MIAMI FL 33168**

2.1 TITLE **SECRETARY (S)** ☐ Change ☒ Addition  
2.2 NAME **DE MEILLAC, TERESA**  
2.3 STREET ADDRESS **2855 SW 39 AVE.**  
2.4 CITY-ST-ZIP **MIAMI, FLA 33134**

TITLE **VD** ☒ DELETE  
NAME **PEINADO, MARIA**  
STREET ADDRESS **8250 SW 33 TERR.**  
CITY-ST-ZIP **MIAMI FL 33155**

3.1 TITLE **PROCTOR, Ralph** ☐ Change ☒ Addition  
3.2 NAME  
3.3 STREET ADDRESS **3408 SEGOVIA ST.**  
3.4 CITY-ST-ZIP **CORAL GABLES, FLA. 33134**

TITLE **T** ☒ DELETE  
NAME **MARTINEZ, LUIS**  
STREET ADDRESS **1357 W. 76 STREET**  
CITY-ST-ZIP **HIALEAH FL 33014**

4.1 TITLE **AMISIAL, ROGER** ☐ Change ☒ Addition  
4.2 NAME  
4.3 STREET ADDRESS **14585 SW 123 AVE.**  
4.4 CITY-ST-ZIP **MIAMI, FLA. 33186**

TITLE **D** ☐ DELETE  
NAME **SOULLERE, RICHARD (REV.)**  
STREET ADDRESS **2700 NE 38TH ST**  
CITY-ST-ZIP **LIGHTHOUSE POINT FL 33064**

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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: *Margaret Steele* **MARGARET STEELE** 4-15-98 + 233-0082

CP2E037 (10/97)