

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734646

FILED
May 16, 2006
Secretary of State

Entity Name: LEGION OF MARY OF MIAMI, INC.

Current Principal Place of Business:

129 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 381752
MIAMI, FL 33238 US

New Mailing Address:

FEI Number: 59-1994955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STEELE, MARK W
19281 HOLIDAY RD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ANNIS, MARGARET
5000 NE QUAYSIDE TERRACE
MIAMI, FL 33138 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: MARGARET ANNIS

05/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEELE, MARK W
Address: 19281 HOLIDAY RD.
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: CHIN, MADGE
Address: 95 NE 128 ST
City-St-Zip: MIAMI, FL 33161

Title: T () Delete
Name: BUCKLEY, BRIAN
Address: 13627 SW 117 LANE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SOULLERE, RICHARD (R, EV.)
Address: P O BOX 221937
City-St-Zip: HOLLYWOOD, FL 33022

Title: VP () Delete
Name: ANNIS, MARGARET
Address: 379 NE 94 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANNIS, MARGARET
Address: 5000 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: STEELE, MARGARET
Address: 19281 HOLIDAY ROAD
City-St-Zip: MIAMI, FL 33157

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

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

Title: S (X) Change () Addition
Name: CHIN, MADGE
Address: 95 NE 128 STREET
City-St-Zip: MIAMI, FL 33161

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: BRIAN BUCKLEY

T

05/16/2006

Electronic Signature of Signing Officer or Director

Date