

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751654

FILED
Jan 18, 2009
Secretary of State

Entity Name: SISTERS OF THE IMMACULATE HEART OF MARY OF FLORIDA, INC.

Current Principal Place of Business:

3250 NW 15ST.
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

3250 NW 15ST.
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-0054607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, MICHAEL
150 W. FLAGLER STREET, SUITE 2701
CORAL GABLES, FL 33146 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: PD () Delete
Name: VALDES, SISTER MARTHA, A
Address: 3250 NW 15 ST.
City-St-Zip: MIAMI, FL 33125

Title: SD () Delete
Name: VIGO, SISTER CATALINA, A
Address: 3250 NW 15 ST.
City-St-Zip: MIAMI, FL 33125

Title: SD () Delete
Name: VIGO SISTER, CATALINA
Address: 3250 NW 15 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: JUAREZ, SISTER MARIA, DOLORES
Address: 3250 NW 15 ST
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify 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: CATALINA VIGO

SD

01/18/2009

Electronic Signature of Signing Officer or Director

Date