2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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Apr 13, 2007 8:00 am Secretary of State **DOCUMENT #762250** 04-13-2007 90158 041 ****61.25 1. Entity Name STELLA MARIS HOUSE, INC. Principal Place of Business Mailing Address 411059084 11410 N KENDALL DR 11410 N KENDALL DR 201 201 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2199601 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FITZGERALD, PATRICK J. Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 3B CORAL GABLES, FL 33134 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. П Florida Department of State Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition QUINLIVAN, J MARK NAME NAME 5730 S.W. 74TH ST. \$ 300 STREET ADDRESS STREET ADDRESS CITY ST ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP TITLE Addition Oelete ☐ Change TITLE Garcia, Rolando NAME ABELLO, EUGENE NAME STREET ADDRESS 6522 SW 136 CT STREET ADDRESS 1111 SW 107 Ave CITY-ST-7IP MIAMI, FL 33183 CITY-ST-7IP Miami, FL 33174 ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME SOMARRIBA, MARCOS REV NAME STREET ADDRESS 13401 NW 28TH AVE STREET ADDRESS CITY-ST-7IP OPA LOCKA, FL 33054 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED