

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 28, 2012
Secretary of State**

DOCUMENT# F01000003116

Entity Name: PASTORAL SUPPORT SERVICES INC.

Current Principal Place of Business:

590 COLUMBUS AVENUE
SUITE 200
THORNWOOD, NY 10594

New Principal Place of Business:

Current Mailing Address:

590 COLUMBUS AVENUE
SUITE 200
THORNWOOD, NY 10594

New Mailing Address:

FEI Number: 13-4085918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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
Name: ELLIS, STEPHEN
Address: 582 COLUMBUS AVENUE
City-St-Zip: THORNWOOD, NY 10594

Title: VPD
Name: TREVINO, MONICA
Address: 60 AUSTIN AVENUE
City-St-Zip: GREENVILLE, RI 02828

Title: STD
Name: ORTEGA, JOSE F
Address: 582 COLUMBUS AVE
City-St-Zip: THORNWOOD, NY 10594

Title: D
Name: FERNANDEZ, LULY
Address: 60 AUSTIN AVENUE
City-St-Zip: GREENVILLE, RI 02828

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: JOSE FELIX ORTEGA

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01/28/2012

Electronic Signature of Signing Officer or Director

_____ Date