2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006733

FILED Jan 30, 2004 Secretary of State

Entity Name: ST. VINCENT DE PAUL SOCIETY DISTRICT COUNCIL, SOUTH MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business: 8081 SW 54 COURT 8081 SW 54 COURT MIAMI, FL 33143 MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 5685 SW 85 STREET 5685 SW 85 STREET MIAMI, FL 33143 MIAMI, FL 331438333 US FEI Number: 65-0681310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRODEUR, GEORGE BRIAN BRODEUR, GEORGE BRIAN 5685 SW 85 STREET 5685 SW 85 STREET MIAMI, FL 33143 MIAMI, FL 331438333 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: GEORGE BRIAN BRODEUR 01/30/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BRODEUR, BRIAN Name: Name: 5685 SW 85 STREET Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: VD () Delete Title: () Change () Addition CAMPBELL, SUE ANN Name: Name: Address: 9291 CARIBBEAN BLVD Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition MCCULLAGH, ROSE Name: Name: 10949 SW 113 PLACE APT W Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: TD () Delete Title: () Change () Addition BRODEUR, PEGGY Name: Name: 5685 SW 85 STREET Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: PPD Title: () Delete () Change () Addition MARTELL, VICTOR M Name: Name: 9301 SW 140 STREET Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE BRIAN BRODEUR PD 01/30/2004