2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# N02000006733

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

Current Principal Place of Business:

9291 CARIBBEAN BLVD.
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9291 CARIBBEAN BLVD.
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 26-2005207 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAMBELL, SUE ANN
9291 CARIBBEAN BLVD.
MIAMI, FL 33157 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: CAMBELL, SUE ANN
Address: 9291 CARIBBEAN BLVD.
City-St-Zip: CUTLER BAY, FL 33157 US

Title: VD ( ) Delete
Name: CASTILLA, MANUEL A
Address: 6051 SW 44TH TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: SD ( ) Delete
Name: MCCULLAGH, ROSE
Address: 10949 SW 113 PLACE APT W
City-St-Zip: MIAMI, FL 33176 US

Title: TD ( ) Delete
Name: CASTILLA, MANUEL A
Address: 6051 SW 44TH TERRACE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MANUEL A. CASTILLA TD 04/10/2009
Electronic Signature of Signing Officer or Director — Date