

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 17, 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:**12945 SW 185 TERRACE  
MIAMI, FL 33177 US**Current Mailing Address:**9291 CARIBBEAN BLVD.  
CUTLER BAY, FL 33157 US**New Mailing Address:**12945 SW 185 TERRACE  
MIAMI, FL 33177 US**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:**CONCHA-RODRIGUEZ, ALEX  
12945 SW 185 TERRACE  
MIAMI, FL 33177 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: ALEX CONCHA-RODRIGUEZ

12/17/2009

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: PD (X) Change ( ) Addition  
Name: CONCHA-RODRIGUEZ, ALEX  
Address: 12945 SW 185 TERRACE  
City-St-Zip: MIAMI, FL 33177 US

Title: VD (X) Change ( ) Addition  
Name: BURGER, PAUL A  
Address: 20216 SW 129 AVE.  
City-St-Zip: MIAMI, FL 33177 US

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

Title: TD (X) Change ( ) Addition  
Name: BURGER, PAUL A  
Address: 20216 SW 129 AVE.  
City-St-Zip: MIAMI, FL 33177 US

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: ALEX CONCHA-RODRIGUEZ

PD

12/17/2009

Electronic Signature of Signing Officer or Director

Date