2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006955

FILED Mar 01, 2007 Secretary of State

Entity Name: INSTITUTE OF SPIRITUAL FORMATION JOHN PAUL II, INC. **New Principal Place of Business: Current Principal Place of Business:** 500 N.W. 22 AVE MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 500 N.W. 22 AVE P.O.BOX 141707 MIAMI, FL 33125 CORAL GABLES, FL 331141707 FEI Number: 41-2134686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE LOS REYES, RAFAEL DE LOS REYES, RAFAEL A 5750 SW 45 TERR 5750 SW 45 TERR MIAMI, FL 33155 MIAMI, FL 33155 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: RAFAEL A. DE LOS REYES 03/01/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DE LOS REYES, RAFAEL Name: Name: Address: 5750 SW 45 TERR Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition FUENTE, JOSE E Name: Name: Address: 8950 SW 156 ST Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition VILLALTA, ANTONIO L Name: Name: 4475 SW SUNSET CAY CIRCLE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL A. DE LOS REYES TS 03/01/2007