

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008484

FILED
Apr 30, 2004
Secretary of State

Entity Name: ST. PATRICK'S DAY COMMITTEE, INC.

Current Principal Place of Business:

13856 KENDALE LAKES DRIVE
MIAMI, FL 33183

New Principal Place of Business:

7804 ROMONA STREET
MIRAMAR, FL 33023

Current Mailing Address:

13856 KENDALE LAKES DRIVE
MIAMI, FL 33183

New Mailing Address:

PO BOX 144844
CORAL GABLES, FL 33134

FEI Number: 27-0070195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, CHRISTOPHER D
2121 PONCE DE LEON BOULEVARD
SUITE 900
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

VASALLO, CHRISTOPHER D
2605 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

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:

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'CONNOR, MICHAEL
Address: 13856 KENDALE LAKES DRIVE
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: DUNN, THOMAS
Address: 7804 RAMONA STREET
City-St-Zip: MIRAMAR, FL 33023

Title: VD () Delete
Name: O'BRIEN, WILLIAM J
Address: P.O. BOX 45059
City-St-Zip: MIAMI, FL 33245

Title: TD () Delete
Name: RUSSELL, DAVID
Address: P.O. BOX 560427
City-St-Zip: MIAMI, FL 332560427

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNN, THOMAS R
Address: 7804 RAMONA STREET
City-St-Zip: MIRAMAR, FL 33023

Title: VD (X) Change () Addition
Name: O'BRIEN, WILLIAM J
Address: P.O. BOX 450549
City-St-Zip: MIAMI, FL 33245

Title: VD (X) Change () Addition
Name: COONEY, JAMES
Address: 4060 HARDIE ROAD
City-St-Zip: MIAMI, FL 33133

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

Title: SD () Change (X) Addition
Name: CAMERON, CARROLL
Address: 7305 S.W. 123RD STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Change (X) Addition
Name: KANE, JOHN
Address: 10441 S.W. 99TH STREET
City-St-Zip: MIAMI, FL 33138

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: DAVID RUSSELL

TRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date