2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008484

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

Apr 29, 2005 Secretary of State

| Current Principal Place of Business: New P | incipal Place of Business: |
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7804 ROMONA STREET MIRAMAR, FL 33023

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DUNN, THOMAS R CARROLL, CAMERON PRES Name: Name: 7804 RAMONA STREET Address: 7305 S.W. 123RD STREET Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIAMI, FL 33156

Title: VD Title: (X) Change () Addition () Delete O'BRIEN, WILLIAM J Name: COONEY, JAMES VP Name: Address: P.O. BOX 450549 Address: 4060 HARDIE ROAD

City-St-Zip: MIAMI, FL 33245 City-St-Zip: MIAMI, FL 33133

Title: VD. () Delete Title: (X) Change () Addition COONEY, JAMES Name: KERR, MARY ANN VP Name:

4060 HARDIE ROAD 8305 S.W. 169TH TERR Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: PALMETTO BAY, FL 33157

Title: TD () Delete Title: TD (X) Change () Addition

Name: RUSSELL, DAVID Name: RUSSELL, DAVID TREA P.O. BOX 560427 P.O. BOX 560427 Address: Address: City-St-Zip: MIAMI, FL 332560427 City-St-Zip: MIAMI, FL 332560427

Title: () Delete Title: (X) Change () Addition

CAMERON, CARROLL KERR, OLIVER Name: Name: 7305 S.W. 123RD STREET 8305 S.W. 169TH TERR Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: PALMETTO BAY, FL 33157

Title: () Delete Title: (X) Change () Addition

KANE, JOHN SHERRY, JUDY SEC Name: Name: Address: 10441 S.W. 99TH STREET Address: 9320 S.W. 102ND STREET MIAMI, FL 33138 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: DAVID RUSSELL **TREA** 04/29/2005