

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 11, 2005
Secretary of State

DOCUMENT# N03000008484

Entity Name: ST. PATRICK'S DAY COMMITTEE, INC.**Current Principal Place of Business:**7804 ROMONA STREET
MIRAMAR, FL 33023**New Principal Place of Business:**13856 KENDALE LAKES DRIVE
MIAMI, FL 330233318**Current Mailing Address:**PO BOX 144844
CORAL GABLES, FL 33134**New Mailing Address:****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
2605 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: CARROLL, CAMERON PRES
Address: 7305 S.W. 123RD STREET
City-St-Zip: MIAMI, FL 33156

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

Title: VD () Delete
Name: KERR, MARY ANN VP
Address: 8305 S.W. 169TH TERR
City-St-Zip: PALMETTO BAY, FL 33157

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

Title: HD (X) Delete
Name: KERR, OLIVER
Address: 8305 S.W. 169TH TERR
City-St-Zip: PALMETTO BAY, FL 33157

Title: SD (X) Delete
Name: SHERRY, JUDY SEC
Address: 9320 S.W. 102ND STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: DUNN, TOM VP
Address: 7804 RAMONA STREET
City-St-Zip: MIRAMAR, FL 33023

Title: VD (X) Change () Addition
Name: O'BRIEN, WILLIAM VP
Address: P. O. BOX 45059
City-St-Zip: MIAMI, FL 33134

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 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

05/11/2005

Electronic Signature of Signing Officer or Director

Date