

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 15, 2006
Secretary of State

DOCUMENT# N03000008484

Entity Name: ST. PATRICK'S DAY COMMITTEE, INC.**Current Principal Place of Business:**PO BOX 144844
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**PO BOX 144844
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 59-1862399**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:**KELLEY, CHRISTOPHER P
11098 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FL 33161 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: CHRISTOPHER P. KELLEY

06/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMERON, CARROLL PRES
Address: 7305 S.W. 123RD TERRACE
City-St-Zip: PINECREST, FL 33156

Title: VD () Delete
Name: LINDEMAN, JON B VP
Address: 8480 S.W. 66TH STREET
City-St-Zip: MIAMI, FL 33143 24

Title: TD () Delete
Name: DOHERTY, JOHN P TREASUR
Address: 9810 S.W. 115 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: MCSHANE, ANN SEC
Address: 16250 S.W. 272 STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOHN P. DOHERTY

T

06/15/2006

Electronic Signature of Signing Officer or Director

Date