

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011551

FILED
Apr 27, 2011
Secretary of State

Entity Name: TEC OF THE ARCHDIOCESE OF MIAMI, INC.

Current Principal Place of Business:

160 VALENCIA DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

3901 ST. LUCIE BLVD
#61
STUART, FL 34997

Current Mailing Address:

160 VALENCIA DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

3901 ST. LUCIE BLVD
#61
STUART, FL 34997

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEZIA, RICHARD
160 VALENCIA DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

VENEZIA, RICHARD
3901 SE ST. LUCIE BLVD
#61
STUART, FL 34997 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: RICHARD VENEZIA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENEZIA, RICHARD
Address: 3901 SE ST. LUCIE BLVD #61
City-St-Zip: STUART, FL 34997

Title: VP
Name: WEHKING, DEBORAH
Address: 11765 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: CODIAS, EMILIO
Address: 5221 SW 89TH PLACE
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: RICHARD VENEZIA

SD

04/27/2011

Electronic Signature of Signing Officer or Director

Date