

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006114

FILED
Apr 06, 2009
Secretary of State

Entity Name: ST. ANDREW'S RESIDENCE OF THE DIOCESE OF SOUTHEAST FLORIDA, INC.

Current Principal Place of Business:

2647 NE 186 TERR STE D
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2647 NE 186 TERR STE D
AVENTURA, FL 33180

New Mailing Address:

525 N.E. 15TH STREET
MIAMI, FL 33132

FEI Number: 32-0255132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSTO, MERCEDES
2647 NE 186 TERR STE D
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BUSTO, MERCEDES
525 N.E. 15TH STREET
MIAMI, FL 33132 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:

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRADE, LEOPOLD
Address: 2647 NE 186 TERR STE D
City-St-Zip: AVENTURA, FL 33180

Title: DP () Delete
Name: ZLATIC, MARTIN W
Address: 2647 NE 186 TERR STE D
City-St-Zip: AVENTURA, FL 33180

Title: DS () Delete
Name: O'BRIEN, THOMAS G III
Address: 2647 NE 186 TERR STE D
City-St-Zip: AVENTURA, FL 33180

Title: DT () Delete
Name: HUSTON, TOM JR.
Address: 525 N.E. 15TH STREET
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: BUSTO, MERCEDES
Address: 525 N.E. 15TH STREET
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: HOBBS, BRYAN
Address: 525 N.E. 15TH STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRADE, LEOPOLD
Address: 525 N.E. 15TH STREET
City-St-Zip: MIAMI, FL 33132

Title: DP (X) Change () Addition
Name: JONES, LYNNE W
Address: 525 N.E. 15TH STREET
City-St-Zip: MIAMI, FL 33132

Title: DS (X) Change () Addition
Name: MILLER, RICHARD
Address: 525 N.E. 15TH STREET
City-St-Zip: MIAMI, FL 33132

Title: DT (X) Change () Addition
Name: HUSTON, TOM
Address: 525 N.E. 15TH STREET
City-St-Zip: MIAMI, FL 33132

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 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: LEOPOLD FRADE

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date