

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 19, 2009**  
**Secretary of State**

DOCUMENT# N08000006114

**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:**525 NE 15TH STREET  
MIAMI, FL 33132**Current Mailing Address:**525 N.E. 15TH STREET  
MIAMI, FL 33132**New Mailing Address:**525 NE 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  
525 N.E. 15TH STREET  
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**BUSTO, MERCEDES  
1450 BRICKELL BAY DRIVE  
SUITE # 2007  
MIAMI, FL 33131 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: \_\_\_\_\_

06/19/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: BUSTO, MERCEDES  
Address: 1450 BRICKELL BAY DRIVE, SUITE # 2007  
City-St-Zip: MIAMI, FL 33131

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

DP

06/19/2009

Electronic Signature of Signing Officer or Director

Date