2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006114

FILED Apr 27, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

525 NE 15TH STREET MIAMI, FL 33132

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

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

Title: DT

 Name:
 HUSTON, TOM

 Address:
 525 N.E. 15TH STREET

 City-St-Zip:
 MIAMI, FL 33132

Title: DS

Name: VALDES, CRIS
Address: 525 N.E. 15TH STREET
City-St-Zip: MIAMI, FL 33132

Title:

 Name:
 HOBBS, BRYAN

 Address:
 525 N.E. 15TH STREET

 City-St-Zip:
 MIAMI, FL 33132

Title:

Name: BUSTO, MERCEDES .

Address: 1450 BRICKELL BAY DRIVE, SUITE # 2007

City-St-Zip: MIAMI, FL 33131

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: LEOPOLD FRADE DP 04/27/2011