

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08294

FILED
Jan 08, 2008
Secretary of State

Entity Name: VOSE PROPERTIES, INC.

Current Principal Place of Business:

% DIOCESAN CENTER
9995 N MILITARY TRL
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

PO BOX 109650
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

% PASTORAL CENTER
9995 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 109650
PALM BEACH GARDENS, FL 334109650 US

FEI Number: 59-2664150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J PATRICK ESQ
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FITZGERALD, J PATRICK, ESQ
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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: J. PATRICK FITZGERALD, ESQ.

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBARITO, GERALD M REV
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: MURPHY, RICHARD REV
Address: 9995 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: NOTABARTOLO, CHARLES E REV
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD () Delete
Name: HAMEL, DENIS A MR
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: NOTABARTOLO, CHARLES E REV
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Change () Addition
Name: HAMEL, DENIS A MR
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Change (X) Addition
Name: SABATELLA, LORRAINE MRS
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AS () Change (X) Addition
Name: FITZGERALD, J. PATRICK ESQ.
Address: 9995 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DENIS A. HAMEL

T

01/08/2008

Electronic Signature of Signing Officer or Director

Date