2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11395

Jan 31, 2011 Secretary of State

Entity Name: REDEMPTORIST FATHERS OF FLORIDA, INC.

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

313 HILLMAN ST.

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

313 HILLMAN ST. P O BOX 1529

NEW SMYRNA BEACH, FL 32170

FEI Number: 13-1635280 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:

RODRIGUEZ, LUZ E 313 HILLMAN STREET

NEW SMYRNA BEACH, FL 32168 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:

SOUSA, PETER Name: Address: 313 HILLMAN STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T/D

Name: PARKER, GLENN Address: 313 HILLMAN ST.

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: V/D

CHAVARRIA, JEROME Name: Address: 313 HILLMAN ST.

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T/D

FALISKIE, EDMUND Name: 7509 SHORE RD. Address: City-St-Zip: BROOKLYN, NY

Title: S/D

PARKER, GLENN Name: 313 HILLMAN ST. Address: City-St-Zip:

NEW SMYRNA BEACH, FL

Title:

MOLEY, KEVIN Name: Address: 7509 SHORE RD. BROOKLYN, NY 11209 City-St-Zip:

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: JEROME CHAVARRIA V/D 01/31/2011