2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM DOCUMENT # N41223 **Secretary of State** 1. Entity Name OUR LADY OF SORROWS, INC. Mailing Address Principal Place of Business 14 NW 48 AVE MIAMI FL 33126 14 NW 48 AVE MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State 4. FEI Number City & State 65-0236040 Not Applicable \$8.75 Additional Ζıp Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENNEBERY, TIMOTHY E Street Address (P.O. Box Number is Not Acceptable) 14 NW 48TH AVE MIAMI FL 33186 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registored agent and fills if applicable. (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE HENNEBERY, MARC F. NAME NAME U00000059199 14 NW 48 AVE 02/20/04-80071-018 61.25 STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST- ZIP CITY-ST-2IP DVP ☐ Change ☐ Addition Delete TITLE HENNEBERY, TIMOTHY NAME NAME 14 NW 48TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE SUMMERFIELD, L E NAME NAME. 10296 SW 137TH CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESUMMENT SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR PER 18 200 4 305 385-1455