2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AN DOCUMENT # N41223 1. Entity Name **Secretary of State** OUR LADY OF SORROWS, INC. Principal Place of Business Mailing Address 14 NW 48 AVE MIAMI FL 33126 14 NW 48 AVE **MIAMI FL 33126** 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0236040 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENNEBERY, TIMOTHY E Street Address (P.O. Box Number is Not Acceptable) 14 NW 48TH AVE **MIAMI FL 33186** City 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. 1-4-14-41-FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Change ■ Addition HENNEBERY, MARC F. MAME NAME H00000822199 14 NW 48 AVE STREET ADDRESS STREET ADDRESS 02/19/09-80053-018 61.25 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delote TIT: F Change ☐ Addit:on HENNEBERY, TIMOTHY NAME NAME 14 NW 48TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST- ZIP CITY-ST-7IP DT TITLE Delete TITEF ☐ Change ☐ Addition SUMMERFIELD, L E NAME NAME SISSET ADDRESS 10296 SW 137TH CT STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Deleta neitibbA 🔲 TITLE 1616 Change GREENE, WILLIAM NAME NAME 14 NW 48 AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZiP CITY-ST-7IP TITLE ☐ Dalete TITE F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+SI-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 offect 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: ES SUMMERCE KELD LE SUMMERTE (ELD 2/8/08 305 441-870