

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50945

FILED
Jan 04, 2005
Secretary of State

Entity Name: FRIENDS OF ST. PHILOMENA, INC.

Current Principal Place of Business:

1621 SW 6TH ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1946 SW 9 ST
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0360950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, TIMOTHY A FR.
1946 SW 9 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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 () Delete
Name: HOPKINS, TIMOTHY A.,
Address: 1946 SW 9 ST
City-St-Zip: MIAMI,, FL

Title: DS () Delete
Name: MENDEZ, MYRNA
Address: 10821 NE 5 AVE
City-St-Zip: MIAMI, FL 33161

Title: DT () Delete
Name: RUEDA, ENRIQUE
Address: 2110 SW 100 AVE
City-St-Zip: MAIMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOPKINS, TIMOTHY A.,
Address: 1946 SW 9 ST
City-St-Zip: MIAMI,, FL 33135

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

Title: DT (X) Change () Addition
Name: RUEDA, ENRIQUE
Address: 2110 SW 100 AVE
City-St-Zip: MAIMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY A HOPKINS

DP

01/04/2005

Electronic Signature of Signing Officer or Director

Date