2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50945

FILED Jan 06, 2010 Secretary of State

Entity Name: FRIENDS OF ST. PHILOMENA, INC.

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

1621 SW 6TH ST MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

1946 SW 9 ST MIAMI, FL 33135 US

FEI Number: 65-0360950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Title: DP

 Name:
 HOPKINS, TIMOTHY A.

 Address:
 1946 SW 9 ST

 City-St-Zip:
 MIAMI,, FL 33135

Title: DS

 Name:
 MENDEZ, MYRNA

 Address:
 10821 NE 5 AVE .

 City-St-Zip:
 MIAMI, FL 33161

Title: DT

Name: RUEDA, ENRIQUE Address: 2110 SW 100 AVE City-St-Zip: MAIMI, FL 33165

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: T.A.HOPKINS DP 01/06/2010