2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002158

FILED Jaņ 15, 2<u>00</u>8 Secretary of State

Entity Name: FLORIDA XAVERIANA ASSOCIATION INC.

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

12130 ST. ANDREWS PLACE

MIRAMAR, FL 33025

New Mailing Address: Current Mailing Address:

PO BOX 14-1222 12130 ST. ANDREWS PLACE CORAL GABLES, FL 33114 US MIRAMAR, FL 33025 US

FEI Number: 65-0422753 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:

SILVA, GABRIEL SILVA, GABRIEL

12130 ST. ANDREWS PLACE 12130 ST. ANDREWS PLACE 207 MIRAMAR, FL MIRAMAR, FL 33025 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: 01/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SILVA, GABRIEL Name: SILVA, GABRIEL Name:

POBOX 14-1222 Address: 12130 ST. ANDREWS PLACE, 207 Address:

City-St-Zip: CORAL GABLES, FL 33114 US City-St-Zip: MIRAMAR, FL 33025 US

Title: (X) Delete Title: () Change () Addition

ROMERO, JAVIER Name: Name: Address: POBOX 14-1222 Address: CORAL GABLES, FL 33114 US City-St-Zip: City-St-Zip:

Title: VD. (X) Delete Title: () Change () Addition

WOODBRIDGE, YOLANDA Name: Name: Address: POBOX 14-1222 Address:

City-St-Zip: CORAL GABLES, FL 33114 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition ABISAMBRA, JORGE Name: Name:

Address: POBOX 14-1222 Address: CORAL GABLES, FL 33114 US City-St-Zip: City-St-Zip:

Title: (X) Delete Title: () Change () Addition

PAZMIN, CLAUDIA Name: Name: POBOX 14-1222 Address: Address: CORAL GABLES, FL 33114 US City-St-Zip: City-St-Zip:

Title: (X) Delete Title: () Change () Addition

BERG, MARION Name: Name: Address: POBOX 14-1222 Address: CORAL GABLES, FL 33114 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GABRIEL SILVA PD 01/15/2008

Electronic Signature of Signing Officer or Director

Date