2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N96000002690 03-15-2007 90027 023 ****70.00 1. Entity Name SOCIETY OF ST. VINCENT DE PAUL ARCHDIOCESAN COUNCIL OF MIAMI, INC. Principal Place of Business Mailing Address 40000 2200 NE 191 ST. P 0 BOX 431232 NORTH MIAMI BCH., FL 33180 MIAMI, FL 33243 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3675 S. Miami AVE Suite, Apt. #, etc Suite, Apt. #, etc. 01082007 Cha-NP CR2E037 (12/06) Soite 4. FEI Number 65-0681310 City & State Applied For Miani Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired × Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTELL, VICTOR Street Address (P.O. Box Number is Not Acceptable) 2301 SW 140 ST MIAMI, FL 33176 MIAMI 8. The above named exity 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 a DATE d agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PD Addition TITLE ☐ Detete TILE MARTELL, VICTOR MAME 13038 SW 91 PLACE STREET ADDRESS 9301 SW 140 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE FERNANDEZ, EMILIO NAME NAME 15412 SW 43RD LN STREET ADORESS STREET ADDRESS MIAMI, FL 33185 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TD ☐ Delete TITLE TITLE garganta, andres GARGANTA, AUDRIS NAME NAME STREET ADDRESS 9933 SW 21 ST STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition Delete TITLE TITLE SD BARRIENTOS, MARIE NAME NAME 1825 NE 174 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BCH, FL 33162 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TM F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 12. I hereby certify that the information-supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the repeiver 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 attagraphent with an appropriate the empowered.

FILED

Mar 15, 2007 8:00 am