

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002690

FILED
Jan 05, 2011
Secretary of State

Entity Name: SOCIETY OF ST. VINCENT DE PAUL ARCHDIOCESAN COUNCIL OF MIAMI, INC.

Current Principal Place of Business:

18470 NW 27 AVE
MIAMI GARDENS, FL 330563103 US

New Principal Place of Business:

9401 BISCAYNE BLVD
MIAMI SHORES, FL 33138 US

Current Mailing Address:

P O BOX 431232
MIAMI, FL 33243 US

New Mailing Address:

9401 BISCAYNE BLVD
MIAMI SHORES, FL 33138 US

FEI Number: 65-0681310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, VICTOR
13038 SW 21 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARTELL, VICTOR
13038 SW 91 PLACE
MIAMI, FL 33176 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTELL, VICTOR
Address: 13038 SW 91 PLACE
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: PARADA, JOSE
Address: 3153 SW 13 ST ROAD
City-St-Zip: MIAMI, FL 33145

Title: TD
Name: GARGANTA, ANDRES
Address: 9933 SW 21 ST
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: BARRIENTOS, MARIE
Address: 1825 NE 174 ST
City-St-Zip: NORTH MIAMI BCH, FL 33162

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: ANDRES GARGANTA

TD

01/05/2011

Electronic Signature of Signing Officer or Director

Date