

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002690

FILED
Feb 06, 2012
Secretary of State

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

Current Principal Place of Business:

9401 BISCAYNE BLVD
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

9401 BISCAYNE BLVD
MIAMI SHORES, FL 33138 US

New Mailing Address:

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 91 PLACE
MIAMI, FL 33176 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: PD
Name: VOEHL, FRANK
Address: 280 LAKE DR
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP
Name: MURPHY, VINCENT E JR
Address: 3953 CARAMBOLA CIRCLE N.
City-St-Zip: COCONUT CREEK, FL 33066

Title: TD
Name: WERLE, JAMES
Address: 11255 N.W. 11TH CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD
Name: VOEHL, MARY
Address: 280 LAKE DR
City-St-Zip: COCONUT CREEK, FL 33066 US

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: VINCENT MURPHY

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date