

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004345

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOCIETY OF SAINT VINCENT DE PAUL NORTHEAST DADE COUNCIL, INC.

Current Principal Place of Business:

700 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33142 US

New Principal Place of Business:

700 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

700 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33142 US

New Mailing Address:

700 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

FEI Number: 65-0681310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, DENNIS
700 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33142 US

Name and Address of New Registered Agent:

JOSEPH, DENNIS
700 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, DENNIS E
Address: 700 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T
Name: OLEJNICZAK, JUSTYNA
Address: 700 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: LORENCEAU, CHARLES
Address: 700 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 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: DENNIS E. JOSEPH

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date