

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000299

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: THE MOST SACRED HEART FOUNDATION, INC.

## Current Principal Place of Business:

7101 BISCAYNE BLVD  
STE 213  
MIAMI, FL 33138

## New Principal Place of Business:

150 SE 2ND AVENUE  
STE 200, RM 220  
MIAMI, FL 33131

## Current Mailing Address:

7101 BISCAYNE BLVD  
STE 213  
MIAMI, FL 33138

## New Mailing Address:

150 SE 2ND AVENUE  
STE 200, RM 220  
MIAMI, FL 33131

FEI Number: 65-0811946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGRORTY, RANDOLPH P  
850 NE 71 ST. STREET  
MIAMI, FL 33738 US

## Name and Address of New Registered Agent:

MCGRORTY, RANDOLPH P  
850 NE 71 ST. STREET  
MIAMI, FL 33138 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:

01/08/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MEZADIEU, MYRIAM  
Address: 8501 NE 3RD AVE  
City-St-Zip: EL PORTAL, FL 33138

Title: VD ( ) Delete  
Name: MCGRORTY, RANDOLPH P  
Address: 850 NE 71 STREET  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD ( ) Delete  
Name: MOISE, MARIE C  
Address: 9126 SW 123RD CT. STREET  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: IGBOELUSI, PROVIDENTIA  
Address: 8501 NE 3RD AVE  
City-St-Zip: EL PORTAL, FL 33138

Title: D ( ) Delete  
Name: MADDEN, THOMAS A FR  
Address: 118 N.E. 2ND STREET  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: DOMINIQUE, FRANCIS HON  
Address: 8501 NE 3RD AVENUE  
City-St-Zip: EL PORTAL, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MYRIAM MEZADIEU

PD

01/08/2007

Electronic Signature of Signing Officer or Director

Date