

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000299

FILED  
Jan 20, 2012  
Secretary of State

**Entity Name:** THE MOST SACRED HEART FOUNDATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

25 SE 2ND AVENUE  
STE 220  
MIAMI, FL 33131

**Current Mailing Address:**

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

**New Mailing Address:**

25 SE 2ND AVENUE  
STE 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 33138 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: MEZADIEU, MYRIAM  
Address: 8501 NE 3RD AVE  
City-St-Zip: EL PORTAL, FL 33138

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

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

Title: S  
Name: ROMANIE, GUILLAUME REV. SR  
Address: 8501 NE 3RD AVE  
City-St-Zip: EL PORTAL, FL 33138

Title: D  
Name: CAUVIN, MURIEL  
Address: 25 SE 2ND AVENUE, SUITE 220  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: DEMESMIN, DIMITRI REV. FR  
Address: 8501 NE 3RD AVENUE  
City-St-Zip: EL PORTAL, FL 33138

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: MYRIAM MEZADIEU

P

01/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date