

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002254

FILED
Jan 12, 2009
Secretary of State

Entity Name: ST. THOMAS MORE SOCIETY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

C/O WICH, WICH & WICH, P.A.
2400 E. COMMERCIAL, #620
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O WICH, WICH & WICH, P.A.
2400 E. COMMERCIAL, #620
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 91-2095914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICH, DONALD A JR
C/O WICH, WICH & WICH, P.A.
2400 E. COMMERCIAL, #620
FT. LAUDERDALE, FL 33308 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: D () Delete
Name: WICH, DONALD A JR.
Address: 2400 E. COMMERCIAL, #520
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: KELLY, JOHN P
Address: 2601 E. OAKLAND PARK
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: PD () Delete
Name: MURPHY, SARAHNELL
Address: 201 S.E. 6TH STREET, 6TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VD () Delete
Name: MASSEY, ALBERT III
Address: 2455 E. SUNRISE, #1100
City-St-Zip: FT LAUDERDALE, FL 33304

Title: SD () Delete
Name: STYLES, MICHAEL J
Address: 507 S.E. 11TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: TD () Delete
Name: BULFIN, ROBERT
Address: 2826 WEST OAKLAND BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WICH, DONALD A JR.
Address: 2400 E. COMMERCIAL, #620
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: KELLY, JOHN P
Address: 2400 E. COMMERCIAL, 2ND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PD (X) Change () Addition
Name: MURPHY, SARAHNELL
Address: 201 S.E. 6TH STREET, 5TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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 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: DONALD A. WICH, JR.

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date