

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002254

FILED
Jan 10, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

WICH, DONALD A JR
C/O DONALD A. WICH, JR., P.A.
2400 E. COMMERCIAL, #620
FT. LAUDERDALE, FL 33308 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: DONALD A. WICH, JR., DIRECTOR & RA

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: IMPERATO, CYNTHIA
Address: 201 S.E. 6TH STREET, # 7760
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: MURPHY, SARAHNELL
Address: 201 S.E. 6TH STREET, 5TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: MASSEY, ALBERT III
Address: 707 S.E. 3RD AVENUE, 2ND FLOOR
City-St-Zip: FT LAUDERDALE, FL 33316

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

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

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: DONALD A. WICH, JR., DIRECTOR

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date