

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722776

FILED
Jan 04, 2010
Secretary of State

Entity Name: OLD ROMAN CATHOLIC BISHOP OF FLORIDA, INC.

Current Principal Place of Business:

5501 62ND AVENUE NORTH
PINELLAS PARK, FL 34665

New Principal Place of Business:

Current Mailing Address:

5501 62ND AVENUE NORTH
PINELLAS PARK, FL 34665

New Mailing Address:

FEI Number: 23-7419283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREYS, JOHN J., D.D., (THE MOST REV.)
245 65TH STREET NORTH
ST. PETERSBURG, FL 33710 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: PTD
Name: HUMPHREYS, JOHN J (REV)
Address: 5533 45 AVE, N
City-St-Zip: KENETH CITY, FL 337095313

Title: D
Name: MINIAK, GLEN A. (REV)
Address: 12653 GORDA CIRCLE EAST
City-St-Zip: LARGO, FL 337731702

Title: D
Name: MANTON, MAURICE C. (REV.)
Address: 8531 BOLTON AVE
City-St-Zip: HUDSON, FL 346673640

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: +JOHN J. HUMPHREYS

PRES

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date