2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722776

FILED Jan 11, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5501 62ND AVENUE NORTH PINELLAS PARK, FL 34665

Current Mailing Address: New Mailing Address:

5501 62ND AVENUE NORTH PINELLAS PARK, FL 34665

FEI Number: 23-7419283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. PETERSBURG, FL 33710 US KENNETH CITY, FL 33709 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: +JOHN J. HUMPHREYS 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 01/11/2011