

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2004
Secretary of State**

DOCUMENT# 750025

Entity Name: PRIESTS OF THE SACRED HEART, INC.

Current Principal Place of Business:

6701-82ND AVENUE NORTH
PINELLAS PARK, FL 34665

New Principal Place of Business:

Current Mailing Address:

6701-82ND AVENUE NORTH
PINELLAS PARK, FL 34665

New Mailing Address:

FEI Number: 59-1951186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI VITO, JOSEPH A
4514 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: TD () Delete
Name: MCCULLOUGH, BRIAN (REV)
Address: SACRED HEART MONASTERY
City-St-Zip: HALES CORNERS, WI 53130

Title: SD () Delete
Name: MURPHY, DANIEL P
Address: 6701 82ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 34665

Title: PD () Delete
Name: MACDONALD, RICHARD (REV)
Address: SACRED HEART MONASTERY
City-St-Zip: HALES CORNERS, WI 53130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MURPHY, DANIEL P (BRO)
Address: 6701 82ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 34665

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL P. MURPHY

SD

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date