2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001321

FILED Mar 21, 2012 Secretary of State

Entity Name: THE SOCIETY OF OUR LADY OF GUADALUPE, INC.

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

4213 COLLINWOOD DR MELBOURNE, FL 329016701

Current Mailing Address: New Mailing Address:

4213 COLLINWOOD DR MELBOURNE, FL 329016701

FEI Number: 94-3239317 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:

OLINGER, RAYMOND A FR 4213 COLLINWOOD DR MELBOURNE, FL 329016701 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP

Name: MOST REV. MERRILL W. B. ADAMSON

Address: 100 DELANO AVENUE City-St-Zip: SAN FRANCISCO, CA 94112

Title: VCVP

 Name:
 REV. MR. ELSMIER A BERZUNZA

 Address:
 100 DELANO AVENUE

 City-St-Zip:
 SAN FRANCISCO, CA 94112

Title: SD

Name: CABELLO, SACRAMENTO
Address: 3434 ROLISON ROAD
City-St-Zip: REDWOOD CITY, CA 94063

Title: TD

Name: CABELLO, MARCO
Address: 3434 ROLISON ROAD
City-St-Zip: REDWOOD CITY, CA 94063

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: MOST REV. MERRILL W. B. ADAMSON

СР

03/21/2012