

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 19, 2004  
Secretary of State**

DOCUMENT# N02000007980

Entity Name: NORTH STAR CATHOLIC MINISTRIES INC.

**Current Principal Place of Business:**

161 MARGIE STREET  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 87  
OZONA, FL 34660

**New Mailing Address:**

FEI Number: 33-1026276      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KEELING, SUSAN M  
161 MARGIE STREET  
PALM HARBOR, FL 34683

**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: P ( ) Delete  
Name: KEELING, SUSAN M  
Address: 161 MARGIE STREET  
City-St-Zip: OZONA, FL 34660

Title: V ( ) Delete  
Name: MCBAIN, ANDREW JOHN B  
Address: 7296 W 85TH STREET  
City-St-Zip: LOS ANGELES, CA 90045

Title: ST ( ) Delete  
Name: STEFANSKI, J. TREVOR P  
Address: 161 MARGIE STREET  
City-St-Zip: PALM HARBOR, FL 34683

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: SUSAN M KEELING

P

03/19/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date