

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003989

FILED
Apr 30, 2009
Secretary of State

Entity Name: ST. MARY'S ECUMENICAL CATHOLIC CHURCH, INC.

Current Principal Place of Business:

56 N HALIFAX DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

1401 RUTHBERN RD
DAYTONA BEACH, FL 32114

Current Mailing Address:

1401 RUTHBERN ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

1401 RUTHBERN RD
DAYTONA BEACH, FL 32114

FEI Number: 26-2457620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LA LONE, MICHAEL REV.
1401 RUTHBERN ROAD
DAYTONA BEACH, FL 32114 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: D () Delete
Name: LA LONE, MICHAEL REV.
Address: 1401 RUTHBERN ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Delete
Name: RYAN, JOHN T
Address: 1401 RUTHBERN ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ST () Delete
Name: COUNTERMAN, PETER
Address: 1401 RUTHBERN ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

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 exemption stated in Chapter 119, 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: PETER COUNTERMAN

ST

04/30/2009

Electronic Signature of Signing Officer or Director

Date