

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34341

FILED
Jan 11, 2011
Secretary of State

Entity Name: IMMACULATE CONCEPTION OLD ROMAN CATHOLIC CHURCH, INC.

Current Principal Place of Business:

8531 BOLTON AVENUE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

MOST REV. JOHN J. HUMPHREYS, D.D.
5501 62ND AVENUE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-2971777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREYS, JOHN J MOST RE
5501 62ND AVENUE NORTH
PINELLAS PARK, FL 33781 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: PD
Name: HUMPHREYS, JOHN J MOST RE
Address: 5501 62ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: D
Name: MINIAK, GLEN A REV.
Address: 12653 GORDA CIRCLE EAST
City-St-Zip: LARGO, FL 337731702

Title: TD
Name: MANTON, MAURICE C REV.
Address: 8531 BOLTON AVENUE
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

_____ Electronic Signature of Signing Officer or Director

_____ Date