

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 04, 2009
Secretary of State

DOCUMENT# N94000000982

Entity Name: PAX CATHOLIC COMMUNICATIONS, INC.**Current Principal Place of Business:**1779 NW 28 ST.
SUITE 1
MIAMI, FL 33142 US**New Principal Place of Business:****Current Mailing Address:**1779 NW 28 ST.
SUITE 1
MIAMI, FL 33142 US**New Mailing Address:****FEI Number:** 65-0478741**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FITZGERALD, J. PATRICK
110 MERRICK WAY
SUITE 2-C
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**FITZGERALD, PATRICK J ESQ.
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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: J. PATRICK FITZGERALD, ESQ.

06/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAVALORA, MOST REV. JOHN
Address: 9401 BISCAYNE BLVD.
City-St-Zip: MIAMI SHORES, FL 33138

Title: DP () Delete
Name: CUTIE, ALBERTO R REV.
Address: 1779 NW 28TH ST
City-St-Zip: MIAMI, FL 33142

Title: DS () Delete
Name: HENNESSEY, REV WILLIAM
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33180

Title: DT () Delete
Name: VAUGHAN, JOHN REV
Address: 9401 BISCAYNE BLVD.
City-St-Zip: MIAMI SHORES, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAVALORA, MOST REV. JOHN J
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: PD (X) Change () Addition
Name: HERNANDO, JOSE L REV.
Address: 100 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD (X) Change () Addition
Name: HENNESSEY, WILLIAM J MSGR.
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33180

Title: TD (X) Change () Addition
Name: VAUGHAN, JOHN J MSGR.
Address: 3716 GARDEN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: MSGR. WILLIAM J. HENNESSEY

SD

06/04/2009

Electronic Signature of Signing Officer or Director

Date