

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2007
Secretary of State**

DOCUMENT# N99000004625

Entity Name: PROTECTION OF THE MOST HOLY THEOTOKOS MONASTERY, INC.

Current Principal Place of Business:

7135 S.W. 125 AVENUE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH BLONSKY, ESQ
95 MERRICK WAY SUITE 100
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 31-1676050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERENTA, PETRO
C/O JOSEPH BLONSKY, ESQ
95 MERRICK WAY SUITE 100
CORAL GABLES, FL 33146 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: TERENTA, PETRO
Address: 7135 S.W. 125 AVENUE
City-St-Zip: MIAMI, FL 33183 US

Title: PD () Delete
Name: WENDT, RT. REV. FR. G
Address: 7135 S.W. 125 AVENUE
City-St-Zip: MIAMI, FL 33183 FL

Title: VSTD () Delete
Name: GIBAULT, REV. JAMES A
Address: 7135 S.W. 125 AVENUE
City-St-Zip: MIAMI, FL 33183 US

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 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: REV JAMES A GIBAULT

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01/22/2007

Electronic Signature of Signing Officer or Director

Date