

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004625

FILED
Jan 24, 2012
Secretary of State

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

Current Principal Place of Business:

45 DAVIS HILL ROAD
WEAVERVILLE, NC 28787 US

New Principal Place of Business:

Current Mailing Address:

45 DAVIS HILL ROAD
WEAVERVILLE, NC 28787 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
8232 SW 82 PLACE
MIAMI, FL 33143 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: VD
Name: TERENTA, REV. PETRO
Address: 45 DAVIS HILL ROAD
City-St-Zip: WEAVERVILLE, NC 28787 US

Title: PD
Name: WENDT, RT. REV. FR. G
Address: 45 DAVIS HILL ROAD
City-St-Zip: WEAVERVILLE, NC 28787 US

Title: VSTD
Name: GIBAULT, REV. JAMES A
Address: 45 DAVIS HILL ROAD
City-St-Zip: WEAVERVILLE, NC 28787 US

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: REV JAMES A GIBAULT

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date