2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007835

FILED May 11, 2004 Secretary of State

Entity Name: ANCIENT ORDER OF HIBERNIANS IN AMERICA, INC. FATHER PATRICK PEYTON, DIVISION

NO. 1 INDIAN RIVER COUNTY FLORIDA

Current Principal Place of Business: New Principal Place of Business:

3484 63 SQUARE

VERO BEACH, FL 329666466

Current Mailing Address: New Mailing Address:

3484 63 SQUARE

VERO BEACH, FL 329666466

FEI Number: 59-3410082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, FRANKLYN J 3484 63 SQUARE VERO BEACH, FL 329661466 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition RICHARDSON, FRANKLYN Name: Name: 3484 63 SQUARE Address: Address: City-St-Zip: VERO BEACH, FL 329661466 City-St-Zip:

Title: LSD () Delete Title: () Change () Addition

SHEEHAN, ROBERT Name: Name: Address: 670-206 E LAKE JARMINE CR Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

COGGINS, TERRANCE Name: Name: 550 13 PLACE Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

Name: MURPHY, WILLIAM Name: Address: 1285 ADMIRALS WALK Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

Title: () Delete Title: () Change () Addition

COSTELLO, JOHN Name: Name: 68 ROYAL OAK COURT Address: Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip:

Title: () Delete Title: () Change () Addition

CULLETON, JAMES Name: Name: Address: 70 ROYAL OAK COURT Address: VERO BEACH, FL 32962 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANKLYN RICHARDSON FS 05/11/2004