2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718250

FILED Feb 06, 2007 Secretary of State

Entity Name: ST. MARY ARMENIAN APOSTOLIC CHURCH INC.

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

4050 NW 100 AVE HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

4050 NW 100 AVE HOLLYWOOD, FL 33024

FEI Number: 59-6143509 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:

DAVITIAN, NAOMI
12140 NW 12TH STREET
PLANTATION, FL 33323 US

JOULFAYAN, VARTAN
4050 NW 100 AVENUE
HOLLYWOOD, FL 33024 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: VARTAN JOULFAYAN 02/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TT ()Delete Title: TT (X)Change ()Addition

 Name:
 MAHAKIAN, LOUISE
 Name:
 ZAKARYAN, ARBO

 Address:
 520 WEST 53RD TERRACE
 Address:
 4050 NW 100 AVENUE

 City-St-Zip:
 HIALEAH, FL
 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: CD () Delete Title: CD (X) Change () Addition

 Name:
 DAVITIAN, NAOMI
 Name:
 YAGHDJIAN, JACK

 Address:
 12140 NW 12TH STREET
 Address:
 4050 NW 100 AVENUE

 City-St-Zip:
 PLANTATION, FL 33323
 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: ST () Delete Title: ST (X) Change () Addition
Name: BALDADIAN, SETA SALDADIAN, SETA

Name: BALDADIAN, SETA Name: BALDADIAN, SETA
Address: 20353 MONTEVERDI CIRCLE Address: 4050 NW 100 AVENUE
City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: HOLLYWOOD, FL 33024

Title: MD () Delete Title: MD (X) Change () Addition

 Name:
 KAZAZIAN, ANNA
 Name:
 KAZAZIAN, ANNA

 Address:
 5951 SW 36TH TERRACE
 Address:
 4050 NW 100 AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33312 US
 City-St-Zip:
 HOLLYWOOD, FL 33024 US

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: VARTAN JOULFAYAN RA 02/06/2007