2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2007
Secretary of State

DOCUMENT# N02000001647

Entity Name: CATHOLIC APOSTOLIC CHURCH IN NORTH AMERICA, INC.

Current Principal Place of Business:

1406 COOLIDGE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2508 MARZEL AVENUE
ORLANDO, FL 32806

Current Mailing Address:

1406 COOLIDGE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2508 MARZEL AVENUE
ORLANDO, FL 32806

FEI Number: 03-0400057 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSATO, KENNETH C
1406 COOLIDGE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FITE, WILLIAM H M. REV.
2508 MARZEL AVENUE
ORLANDO, FL 32806 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: M. REV. WILLIAM H. FITE 07/18/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: KELLY, M.REV. RAY
Address: 1406 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VD ( ) Delete
Name: PUGIN, M.REV. MICHEL J
Address: 1406 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SD ( ) Delete
Name: ROSATO, REV. KENNETH C
Address: 1406 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: SANTORE, ANTHONY M. REV.
Address: 12017 CHEVIOT DRIVE
City-St-Zip: HERNDON, VA 20170 US

Title: VD (X) Change ( ) Addition
Name: SCHULTZ, WILLARD M. REV.
Address: 714 WEST 181ST STREET, APT. 62
City-St-Zip: NEW YORK, NY 10035 US

Title: SD (X) Change ( ) Addition
Name: BETANCOURT, FRANCISCO M. REV.
Address: PO BOX 822, 42276 STATE HIGHWAY 28
City-St-Zip: MARGARETVILLE, NY 12455 US

Title: SD ( ) Change (X) Addition
Name: PURVENAS-SMITH, CARL M. REV.
Address: 2508 MARZEL AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: SD ( ) Change (X) Addition
Name: FITE, WILLIAM H M. REV.
Address: 2508 MARZEL AVENUE
City-St-Zip: ORLANDO, FL 32806

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: FRANCISCO BETANCOURT SD 07/18/2007
Electronic Signature of Signing Officer or Director Date