

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20000002415

Entity Name: OUR LADY OF PERPETUAL EXEMPTION, INC.

Current Principal Place of Business:

45 W 36TH ST 6TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

45 W 36TH ST 6TH FLOOR
NEW YORK, NY 10018 US

FEI Number: 86-2544580

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUIC, SUSAN
5407 BREATHLESS LN
LUTZ, FL 33558 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FRATTALI, DAN
Address 16133 VENTURA BLVD STE 545
City-State-Zip: ENCINO CA 91436

Title D
Name DAVIS, LAUREN
Address 45 W 36TH ST 6TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title D
Name ROMALEWSKI, STEVEN
Address 45 W 36TH ST 6TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title AUTHORIZED REPRESENTATIVE
Name BOEHM, GEOFFREY ESQ.
Address 45 W 36TH ST 6TH FLOOR
City-State-Zip: NEW YORK NY 10018

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: GEOFFREY BOEHM

**AUTHORIZED
REPRESENTATIVE**

04/06/2021

Electronic Signature of Signing Officer/Director Detail

Date