

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711396

FILED
Feb 13, 2008
Secretary of State

Entity Name: UNIVERSAL SHRINE OF DIVINE GUIDANCE, INC.

Current Principal Place of Business:

74 CALETA DRIVE
CAMARILLO, CA 930125106 US

New Principal Place of Business:

Current Mailing Address:

74 CALETA DRIVE
CAMARILLO, CA 93012 US

New Mailing Address:

FEI Number: 59-6177712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARRAS, THOMAS A
6340 TIDEWATER ISLAND CIR.
FORT MYERS, FL 33908 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: PD () Delete
Name: KARRAS, ATHANASIOS C MARK
Address: 74 CALETA DRIVE
City-St-Zip: CAMARILLO, CA 93012

Title: VSD () Delete
Name: KARRAS, EVANGELINE A
Address: 74 CALETA DRIVE
City-St-Zip: CAMARILLO, CA 93012

Title: TD () Delete
Name: BENNETT, DEMETRA
Address: 28672 LAKECREST AVENUE
City-St-Zip: CANYON COUNTRY, CA 91387

Title: D () Delete
Name: KARRAS, CONSTANTINOS G A.
Address: 6340 TIDEWATER ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: KARRAS, THOMAS A
Address: 6340 TIDEWATER ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ATHANASIOS C KARRAS

P/D

02/13/2008

Electronic Signature of Signing Officer or Director

Date