2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2009
Secretary of State

DOCUMENT# 711396

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 PRES 03/05/2009

Electronic Signature of Signing Officer or Director — Date