

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719575

FILED
Feb 27, 2008
Secretary of State

Entity Name: THE CATHOLIC MENS BUILDING ASSOCIATION INC. OF SEBRING, FLORIDA

Current Principal Place of Business:

900 US HWY 27 N.
SEBRING, FL 338702162

New Principal Place of Business:

Current Mailing Address:

900 US HWY 27 N.
SEBRING, FL 338702162

New Mailing Address:

FEI Number: 23-7276825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISH, ANDREW M
1100 KERRY DRIVE
SEBRING, FL 338755305 US

Name and Address of New Registered Agent:

REAGAN, WILLIAM J
4343 SCHUMACHER RD 123E
SEBRING, FL 33872 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: WILLIAM J REAGAN

02/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISH, ANDREW M
Address: 1100 KERRY DRIVE
City-St-Zip: SEBRING, FL 338755305

Title: T () Delete
Name: HOLLYWOOD, JAMES G
Address: 3901 DIVOT RD.
City-St-Zip: SEBRING, FL 338721296

Title: RS () Delete
Name: AURIGEMMA, CARMINE
Address: 3906 THUNDERBIRD HILL CIRCLE
City-St-Zip: SEBRING, FL 338721457

Title: VP (X) Delete
Name: GILES, SCOTT J
Address: 126 SPARROW AVE
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REAGAN, WILLIAM J
Address: 4343 SCHUMACHER RD 123E
City-St-Zip: SEBRING, FL 33872

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

Title: RS (X) Change () Addition
Name: MISH, ANDREW M
Address: 1100 KERRY DRIVE
City-St-Zip: SEBRING, FL 338755305

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: MICHAEL E FLOOD

FS

02/27/2008

Electronic Signature of Signing Officer or Director

Date