FILED

2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jul 09, 2003 8:00 am **Secretary of State** DOCUMENT # 747549 07-09-2003 90037 014 ****61.25 1. Entity Name HOLY THEOTOKOS MONASTERY, INC. Principal Place of Business Mailing Address 111 EVERGREEN ROAD 111 EVERGREEN ROAD NORTH FORT MYERS FL 33903-3830 NORTH FORT MYERS FL 33903-3830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4, FEI Number 59-1927843 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KERR, MARK (FATHER) Street Address (P.O. Box Number is Not Acceptable) 111 EVERGREEN ROAD N FORT MYERS FL 33903-3830 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be After September 10, 2003, min will be \$236.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD 🤄 🖂 TITLE ☐ Delete TITLE ☐ Change Addition LEWIS, JOHN R (FATHER) NAME " NAME STREET ADDRESS 111 EVERGREEN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N FORT MYERS FL TITLE ☐ Delete TITLE Change ☐ Addition KERR, MARK R (FATHER) NAME NAME STREET ADDRESS STREET ADDRESS 111 EVERGREEN ROAD CITY-ST-ZIP CITY-ST-ZIP N FORT MYERS FL TITLE TITLE Change ☐ Addition Delete TOWNSEND, GEORGE J'(FATH) NAME NAME STREET ADDRESS 111 EVERGREEN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N FORT MYERS FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE