

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754039

FILED
Apr 20, 2009
Secretary of State

Entity Name: KNIGHTS OF THE ALTAR INTERNATIONAL, INC.

Current Principal Place of Business:

3117 HENDERSON CIRCLE W.
LAKELAND, FL 33803

New Principal Place of Business:

1011 WILDER ROAD
LAKELAND, FL 33809 US

Current Mailing Address:

P.O. BOX 5476
LAKELAND, FL 33807

New Mailing Address:

P.O. BOX 5713
LAKELAND, FL 33807

FEI Number: 36-2754078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT J. STANZ PA
444 W. PIPKIN ROAD
STE B.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ROBERT J. STANZ PA
5129 SOUTH LAKELAND DRIVE
SUITE 1
LAKELAND, FL 33813 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: ROBERT J. STANZ

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DESILVESTRO, JOSEPH D
Address: 460 ILLINOIS STREET
City-St-Zip: MARSEILLES, IL

Title: SD () Delete
Name: HUSSEY, MRS. GERALD
Address: 601 IMPERIAL BLVD, #155
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: GAGLIANO, ANTHONY
Address: 2908 LAKEVIEW DRIVE
City-St-Zip: FERN PARK, FL

Title: D () Delete
Name: FABRITZE, DOROTHY S MSC
Address: 2811 MOYERS LN., PROVINCE CENTER
City-St-Zip: READING, PA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DESILVESTRO, JOSEPH D SR
Address: 460 ILLINOIS STREET
City-St-Zip: MARSEILLES, IL

Title: PD (X) Change () Addition
Name: WALKER, JUDA L
Address: 1011 WILDER ROAD
City-St-Zip: LAKELAND, FL 33809 US

Title: D (X) Change () Addition
Name: MILES, KATHLEEN S
Address: 7922 WINGATE
City-St-Zip: LOUISVILLE, KY 40219 US

Title: D (X) Change () Addition
Name: POPE, REGINALD
Address: 30530 LANESBOROUGH CIRCLE
City-St-Zip: READING, PA 33543 US

Title: D () Change (X) Addition
Name: WALKER, DAVID W
Address: 1011 WILDER ROAD
City-St-Zip: LAKELAND, FL 33809 US

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: JUDA L WALKER

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date