

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760098

FILED
Feb 02, 2009
Secretary of State

Entity Name: SOCIETY OF ST. PIUS X, DAVIE, FLA., INC.

Current Principal Place of Business:

4590 S.W. 65TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

11485 N. FARLEY RD.
PLATTE CITY, MO 64079

New Mailing Address:

FEI Number: 74-2245092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUCONE, GERALDINE MISS
419 SHADOW WOOD LANE
CORAL SPRINGS, FL 33071 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: D () Delete
Name: PFLEUGER, NIKLAUS
Address: SCHLOSS JAIDHOF
City-St-Zip: MENZINGEN, SWITZERLAND, CH6313

Title: D () Delete
Name: FELLAY, BERNARD
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SWITZERLAND, CH6313

Title: DWP () Delete
Name: SELEGNY, ARNAUD
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SWITZERLAND, CH6313

Title: TD () Delete
Name: BAUDOT, FR. EMERIC
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SWITZERLAND, CH6313

Title: DP () Delete
Name: FULLERTON, FR. JOHN D
Address: 11485 N FARLEY RD
City-St-Zip: PLATTE CITY, MO 64079

Title: DS () Delete
Name: CRANE, PATRICK J FR
Address: 11485 N FARLEY RD
City-St-Zip: PLATTE CITY, MO 64079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PFLEUGER, FR. NIKLAUS
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN,, SW CH6313

Title: D (X) Change () Addition
Name: FELLAY, BERNARD
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SW CH6313

Title: DWP (X) Change () Addition
Name: SELEGNY, FR. ARNAUD
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SW CH6313

Title: TD (X) Change () Addition
Name: BAUDOT, FR. EMERIC
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SW CH6313

Title: DP (X) Change () Addition
Name: ROSTAND, FR. ARNAUD
Address: 11485 N FARLEY RD
City-St-Zip: PLATTE CITY, MO 64079

Title: DS (X) Change () Addition
Name: CRANE, FR. PATRICK J
Address: 11485 N FARLEY RD
City-St-Zip: PLATTE CITY, MO 64079

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: FR. PATRICK J. CRANE

DS

02/02/2009

Electronic Signature of Signing Officer or Director

Date