

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760098

FILED
Jan 13, 2010
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: DP
Name: ROSTAND, FR. ARNAUD
Address: 11485 N. FARLEY RD.
City-St-Zip: PLATTE CITY, MO 64079

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

Title: DVP
Name: THOUVENOT, FR. CHRISTIAN
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SW CH6313

Title: D/T
Name: BAUDOT, FR. EMERIC
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SW CH6313

Title: D
Name: BERNARD, FELLAY
Address: SCHLOSS SCHWANDEGG
City-St-Zip: PLATTE CITY, MO 64079

Title: D
Name: PFLUGER, FR. NICKLAUS J
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SW CH6313

I hereby 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 all other like empowered.

SIGNATURE: PATRICK J. CRANE

DS

01/13/2010

Electronic Signature of Signing Officer or Director

Date