2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765490

FILED Jan 13, 2009 Secretary of State

Entity Name: THE BISHOP KARDAS MEMORIAL HOME, INC. **Current Principal Place of Business: New Principal Place of Business:** % CONRAD S. KULATZ, ESQ. 5401 S.W. 64TH AVENÚE **DAVIE, FL 33314 Current Mailing Address: New Mailing Address:** % CONRAD S. KULATZ, ESQ. 5401 S.W. 64TH AVENUE **DAVIE, FL 33314** FEI Number: 59-2349228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KULATZ, CONRAD S., ESQ. 5401 S.W. 64TH AVENUE DAVIE, FL 33314 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DAWIDZIUK, JAN Name: Name: Address: 920 N. NORTHWEST HIGHWAY Address: City-St-Zip: PARK RIDGE, FL City-St-Zip: Title: VTD () Delete Title: () Change () Addition SOBIECHOWSKI, PAUL T, . Name: Name: Address: 5401 S.W. 64TH AVE Address: City-St-Zip: DAVIE, FL City-St-Zip: Title: () Delete Title: () Change () Addition MAYCAN, ROBERT R., Name: Name: 2019 W. CHARLESTON ST Address: Address: City-St-Zip: CHICAGO, IL 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: REV. PAUL SOBIECHOWSKI VTD 01/13/2009