2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765490

% CONRAD S. KULATZ, ESQ.

5401 S.W. 64TH AVENÚE

FILED Jan 31, 2012 Secretary of State

Entity Name: THE BISHOP KARDAS MEMORIAL HOME, INC.

Current Principal Place of Business:

New Principal Place of Business:

5401 S.W. 64TH AVENUE

DAVIE, FL 33314

DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

% CONRAD S. KULATZ, ESQ.
5401 S.W. 64TH AVENUE

DAVIE, FL 33314

GERTRUDE MCADAMS
1406 NW 8TH ST
DANIA BEACH, FL 33004

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
5401 S.W. 64TH AVENUE
5401 S.W. 64TH AVENUE
5401 S.W. 64TH AVENUE
BISHOP KARDAS MEMORIAL HOME
DAVIE, FL 33314 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: CONRAD S. KULATZ, ESQ. 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MOST REV. ANTHONY A. MILOVSKY

Address: 1006 PITTSON AVE.
City-St-Zip: SCRANTON, PA 18505 US

Title: VTD

Name: WALTER J. CEGELKA
Address: 12020 NW 26TH ST
City-St-Zip: PLANTATION, FL 33323 US

Title: SD

Name: ROBERT R. MAYCAN

Address: 920 N. NORTHWEST HIGHWAY
City-St-Zip: PARK RIDGE, IL 60068 US

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: CONRAD S. KULATZ, ESQ. RA 01/31/2012