

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002067

FILED
Aug 25, 2005
Secretary of State

Entity Name: THE MONKS OF ADORATION, INC.

Current Principal Place of Business:

61 WEST SHORE DR
ASHBURNHAM, MA 01430

New Principal Place of Business:

Current Mailing Address:

61 WEST SHORE DR
ASHBURNHAM, MA 01430

New Mailing Address:

2241 ENGLEWOOD ROAD
ENGLEWOOD, FL 34223

FEI Number: 22-2778825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RAYMOND, JOHN BROTHER
1227 HORIZON ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

RAYMOND, JOHN BROTHER
2241 ENGLEWOOD ROAD
ENGLEWOOD, FL 34223 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: BROTHER JOHN RAYMOND

08/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: RAYMOND, JOHN
Address: 1227 HORIZON ROAD
City-St-Zip: VENICE, FL 34293

Title: PD () Delete
Name: DRISCOLL, CRAIG
Address: 1227 HORIZON ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: RAYMOND, JOHN
Address: 2241 ENGLEWOOD ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: PD (X) Change () Addition
Name: DRISCOLL, CRAIG
Address: 2241 ENGLEWOOD ROAD
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: BROTHER JOHN RAYMOND

VSTD

08/25/2005

Electronic Signature of Signing Officer or Director

Date