

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004330

FILED
Jun 15, 2009
Secretary of State

Entity Name: MARY QUEEN OF THE THIRD MILLENNIUM, INC.

Current Principal Place of Business:

12126 ATTLEE DRIVE
HOUSTON, TX 77077

New Principal Place of Business:

Current Mailing Address:

PO BOX 421128
HOUSTON, TX 77242

New Mailing Address:

FEI Number: 20-4102314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: WALSH, THOMAS F
Address: 12126 ATTLEE DRIVE
City-St-Zip: HOUSTON, TX 77077

Title: DP () Delete
Name: PEMENTEL, ROBERTO
Address: 7170 SW 17 TERR
City-St-Zip: MIAMI, FL 33155

Title: DVP () Delete
Name: BASSI, VINCENT
Address: 12126 ATTLEE DRIVE
City-St-Zip: HOUSTON, TX 77077

Title: D () Delete
Name: SCHMIEDER, STEVEN F
Address: 7170 SW 17 TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THOMAS F WALSH

ST

06/15/2009

Electronic Signature of Signing Officer or Director

Date