2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51490

Entity Name: DIOCESAN PUBLICATIONS, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
500 S LAKE DESTINY DD	

00 S LAKE DESTINY DE ORLANDO, FL 328106249 US

Current Mailing Address: New Mailing Address:

500 S LAKE DESTINY DR ORLANDO, FL 328106249 US

FEI Number: 59-2199978 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:

ZIELKE, ROBERT A SR 500 S LAKE DESTINY DR ORLANDO, FL 328106249 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GALANT, CARL J. Name: Name: GALANT, CARL J 8220 CROSS PARK DR., STE 400 8220 CROSS PARK DR., STE 400 Address: Address:

City-St-Zip: AUSTIN, TX 78754 City-St-Zip: AUSTIN, TX 78754

Title: Title: () Delete (X) Change () Addition Name: ZIELKE, ROBERT A SR. Name: ZIELKE, ROBERT A SR.

1700 S OCEAN BLVD 7-B 2907 LARRANAGA DRIVE Address: Address: POMPANO BEACH, FL 33062 THE VILLAGES, FL 321627571 City-St-Zip: City-St-Zip:

() Delete Title: Title: VPT () Change () Addition

ZIELKE, ROBERT A. J Name: Name: 1256 ALEXANDRIA CT Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ARSULOWICZ, CARLA A. ARSULOWICZ, CARLA A Name: Name: Address: 8572 BUTTERNUT BLVD. Address: 8572 BUTTERNUT BLVD. City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 328171319

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLA A. ARSULOWICZ SEC 04/24/2009