2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51490

FILED Mar 06, 2012 Secretary of State

Entity Name: DIOCESAN PUBLICATIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

500 S LAKE DESTINY DR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GALANT, CARL J

Address: 8220 CROSS PARK DR., STE 400

City-St-Zip: AUSTIN, TX 787545229

Title: C

Name: ZIELKE, ROBERT A SR. Address: 402 FLANDERS City-St-Zip: INDIALANTIC, FL 32903

Title: VPT

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

Title:

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

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

SIGNATURE: CARLA A. ARSULOWICZ SEC. 03/06/2012