2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N0000001989

TI FILED

Aug 28, 2007

Secretary of State

Entity Name: ST. MARY'S SYRIAN KNANAYA CHURCH INC.

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

4310 CLEWIS AVE TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

4310 CLEWIS AVE 1925 E 115TH AVE TAMPA, FL 33610 TAMPA, FL 33612

FEI Number: 59-3663840 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:

THYKUTTATHIL, T.M. MATHEW FATHER 1925 E 115TH AVE TAMPA, FL 33612 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 THYKUTTATHIL, FR.T.M. MATHEW
 Name:

 Address:
 1925 E. 115TH AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

 Name:
 ARUN, PERUMPRAL
 Name:
 JILSON, ALUMMOOTTIL

 Address:
 914 LAKE SHORE RANCH DRIVE
 Address:
 10405 ROCKY RIVER CT

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 TAMPA, FL 33647

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

 Name:
 ROY, ABRAHAM
 Name:
 LIJU, MATHEW

 Address:
 305 RED ELM PLACE
 Address:
 1404 ROWANTREE DR

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 DOVER, FL 33527

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: T.M. MATHEW THYKUTTATHIL P 08/28/2007