

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005422

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE OLD CATHOLIC CHURCH IN AMERICA, CENTRAL FLORIDA, INC.

Current Principal Place of Business:

688 EBONY STREET
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

688 EBONY STREET
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3670656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, DAVID M FATHER
688 EBONY STREET
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: D () Delete
Name: FATHER, CONWAY-DAVID M
Address: 3005 W. FLORIDA AVE
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: MILLER, WALTER
Address: 704 SHADYCREST LANE
City-St-Zip: FRANKLIN, TN 37064

Title: D () Delete
Name: CATIERO, LAWRENCE
Address: 255 PARADISE BLVD #45
City-St-Zip: INDIALANTIC, FL 32903

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:

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: FATHER DAVID M CONWAY

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date