

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00261

FILED
Apr 30, 2008
Secretary of State

Entity Name: CATHOLIC MEDIA MINISTRY, INC.

Current Principal Place of Business:

6363 9TH AVE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6363 9TH AVE N
PO BOX 40200
ST PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 59-2357623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A
4514 CENTRAL AVENUE
SAINT PETERSBURG, FL 33711 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: VD () Delete
Name: MULDOON, BRENDAN,
Address: 6363 - 9TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: T () Delete
Name: WARD, PAUL A. JR.,
Address: 6363-9TH. AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: VD () Delete
Name: GIBBONS, ROBERT C.
Address: 6363 9TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: C () Delete
Name: LYNCH, ROBERT N
Address: 6363-9TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: DEPTULA, ELIZABETH M
Address: 6363 9TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: VD () Delete
Name: MURPHY, FRANK
Address: 6363 9TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, ROBERT N REV
Address: 6363 - 9TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D/VP (X) Change () Addition
Name: MORRIS, ROBERT REV.
Address: 6363-9TH. AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D/S (X) Change () Addition
Name: MORGAN, JOAN
Address: 6363 9TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: T (X) Change () Addition
Name: WARD, PAUL A
Address: 6363-9TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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

Title: D (X) Change () Addition
Name: MURPHY, FRANK
Address: 6363 9TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: JOSEPH A. DIVITO

RA

04/30/2008

Electronic Signature of Signing Officer or Director

Date