

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000000225

FILED
Jan 30, 2007
Secretary of State

Entity Name: NATIONAL CATHOLIC CHURCH OF NORTH AMERICA, INC.

Current Principal Place of Business:

2330 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

3481 NORTH ANDREWS AVE
OAKLAND PARK, FL 33309

Current Mailing Address:

2330 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

3481 NORTH ANDREWS AVE
OAKLAND PARK, FL 33309

FEI Number: 63-1139460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VILLAIRE, TERRY G
2330 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

VILLAIRE, TERRY G BISHOP
3481 NORTH ANDREWS AVE
OAKLAND PARK, FL 33309 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: TERRY G VILLAIRE

01/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLAIRE, TERRY G
Address: 2330 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: VD () Delete
Name: CHATHAM, ANTONY
Address: 2330 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: SD () Delete
Name: SCHEVE, JOHN
Address: 2330 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLAIRE, TERRY G BISHOP
Address: 3481 NORTH ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VD (X) Change () Addition
Name: WHITE, LIONEL J BISHOP
Address: 3481 NORTH ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: SD (X) Change () Addition
Name: PUGIN, MICHEL J BISHOP
Address: 3481 NORTH ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY G VILLAIRE

PD

01/30/2007

Electronic Signature of Signing Officer or Director

Date