2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000225

FILED Jan 24, 2010 Secretary of State

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

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

3481 NORTH ANDREWS AVE 2917 NE 6TH AVE

OAKLAND PARK, FL 33309 WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

3481 NORTH ANDREWS AVE 2917 NE 6TH AVE

WILTON MANORS, FL 33334 OAKLAND PARK, FL 33309

FEI Number: 65-1139460 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:

VILLAIRE, TERRY G BISHOP VILLAIRE, TERRY G BISHOP 3481 NORTH ANDREWS AVE 2917 NE 6TH AVE

OAKLAND PARK, FL 33309 WILTON MANORS, FL 33334 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: 01/24/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WHITE, LIONEL J BISHOP Name: Address: 2917 NE 6TH AVE

City-St-Zip: WILTON MANORS, FL 33334

Title: VD

Name: VILLAIRE, TERRY G BISHOP

Address: 2917 NE 6TH AVE

City-St-Zip: WILTON MANORS, FL 33334

Title:

BRANDT, MARSHA M REV Name: 2917 NE 6TH AVE Address:

City-St-Zip: WILTON MANORS, FL 33334

Title: SD

Name: FORSYTHE, JAMES REV Address: 2917 NE 6TH AVE

City-St-Zip: WILTON MANORS, FL 33334

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

SIGNATURE: MOST REV. LIONEL JOSEPH WHITE PD 01/24/2010