2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000225

FILED Mar 25, 2011 Secretary of State

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

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

2917 NE 6TH AVE WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

2917 NE 6TH AVE WILTON MANORS, FL 33334

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 2917 NE 6TH AVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: WHITE, LIONEL J BISHOP
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: SD

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

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: BISHOP LIONEL J WHITE

Electronic Signature of Signing Officer or Director

PD

03/25/2011