

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001109

FILED
Feb 20, 2007
Secretary of State

Entity Name: NEW CATHOLIC COMMUNITIES, USA, INC.

Current Principal Place of Business:

2749 NE 10 AVE
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

2749 NE 10 AVE
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 30-0043323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROENNIMAN, MARGARET
3424 NE 2 AVE.
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

REID, JOHN J
2749 NE 10 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: JOHN J REID

02/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: REID, JOHN J
Address: 2749 NE 10 AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: SD () Delete
Name: TURNER, LAWRENCE J
Address: 2749 NE 10 AVE
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOHN J. REID

PTD

02/20/2007

Electronic Signature of Signing Officer or Director

Date