2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003108

FILED Jan 19, 2009 Secretary of State

Entity Name: ST. GREGORIOS ORTHODOX CHURCH OF INDIA, INC.

Current Principal Place of Business: New Principal Place of Business: 9441 SW 53 STREET COOPER CITY, FL 33328 US **Current Mailing Address: New Mailing Address:** 9441 SW 53 STREET COOPER CITY, FL 33328 US FEI Number: 02-0595682 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: JOHN, GEORGE FR 9441 ŚW 53 STREET COOPER CITY, FL 33328 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JOHN, GEORGE FR. Name: Name: 9441 SW 53 STREET Address: Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: Title: Title: (X) Change () Addition () Delete SKARIA, MATHAI Name: JOHN, GEORGY Name: Address: 5681 SW 99 LANE Address: 10056 NW 18TH STREET City-St-Zip: COOPER CITY, FL 33328 US City-St-Zip: PEMBROKE PINES, FL 33024 US Title: () Delete Title: (X) Change () Addition GEORGE, REJIT JOHN, BIJU P Name: Name: 10780 SW 11 CT Address: 19493 SW 68 ST Address: City-St-Zip: PEMBROKE PINES, FL 33332 US City-St-Zip: DAVIE, FL 33324 US () Delete Title: Title: D (X) Change () Addition VARGHESE, JACOB Name: Name: GEORGE, REJIT Address: 5957 SW 114 AVE Address: 19493 SW 68 ST City-St-Zip: COOPER CITY, FL 33330 US City-St-Zip: PEMBROKE PINES, FL 33332 US Title: () Delete Title: (X) Change () Addition ABRAHAM, JACOB MATHAI, JIBU Name: Name: 2792 SW 129 AVE 1019 NW 81 TERRACE Address: Address: MIRAMAR, FL 33027 US City-St-Zip: PLANTATION, FL 33322 US City-St-Zip: Title: () Delete Title: (X) Change () Addition CHEERAN, MOHAN JOSEPH. REJI Name: Name: Address: 1300 SW 104 AVE Address: 12271 SW 124 TER PEMBROKE PINES, FL 33025 US MIAMI, FL 33186 US City-St-Zip: City-St-Zip:

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: FR. GEORGE JOHN P 01/19/2009