

2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90220 028 ****70.00

DOCUMENT # N02000006237

1. Entity Name
ST. PAUL DE LA CROIX, INC.



Principal Place of Business
1600 LAKESIDE DR
ORLANDO, FL 32803

Mailing Address
25 D COLLEGE AVE W
RUSKIN, FL 33570

60001747



2. Principal Place of Business - No P.O. Box #
8237 GRANADA BLVD
Suite, Apt. #, etc.

3. Mailing Address
25C COLLEGE AVE W.
Suite, Apt. #, etc.

01082007 Chg-NP CR2E037 (12/06)

City & State
ORLANDO FL
Zip
32836

City & State
RUSKIN FL.
Zip
33570

4. FEI Number
14-1843002
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LUU, THERESA S
8237 GRANADA BLVD.
ORLANDO, FL 32836

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME FOALE, JEFFERIES J
STREET ADDRESS ST PAUL RETREAT, 15 CROSS RD.
CITY-ST-ZIP GLEN OSMOND, AUSTRALIA, 5064

TITLE TSD ☐ Delete
NAME LUU, THERESA SANG
STREET ADDRESS 25 D COLLEGE AVE W
CITY-ST-ZIP RUSKIN, FL 33570

TITLE VD ☐ Delete
NAME GRIMES, JORDAN K
STREET ADDRESS 1600 LAKESIDE DR.
CITY-ST-ZIP ORLANDO, FL 32803

TITLE D ☐ Delete
NAME SCHORK, JOHN
STREET ADDRESS 5700 NORTH HARLEM AVE.
CITY-ST-ZIP CHICAGO, IL 60631

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 156/50 PHU THO HOA
CITY-ST-ZIP G. TAN PHU, TP HO CH MINH VIETNAM

TITLE VPD ☒ Change ☐ Addition
NAME
STREET ADDRESS 8237 GRANADA BLVD
CITY-ST-ZIP ORLANDO FL 32836

TITLE D ☒ Change ☐ Addition
NAME
STREET ADDRESS 5700 NORTH HARLEM AVE.
CITY-ST-ZIP CHICAGO, IL 60631

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Theresa S. Luu

1-15-2007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #