2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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ST. PAUL DE LA CROIX, INC. 40042377 Principal Place of Business Mailing Address 25 C COLLEGE AVE W 8237 GRANADA BLVD RUSKIN, FL 33570 ORLANDO, FL 32836 8. Mailing Address 8237 GRANADA BLVD Suite, Apt. #, etc. 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) 4. FEI Numbe Applied For City & State City & State 14-1843002 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required u 5 A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUU, THERESA S 8237 GRANADA BLVD. Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32836 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. Lam familiar with, and accept the obligations of registered agent. 3-7-2008 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Fiorida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. **X** Change ■ Addition PD TITLE D TITLE Delete FOALE, JEFFERIES J NAME ST PAUL RETREAT 15 CROSS RD 153-50 PHU THO HOA STREET ADDRESS STREET ADDRESS GLEN OSMOND AUSTRALIA 506L CITY-ST-ZIP Q TAN PHU TPHOCHIMINH, VN CITY-ST-ZIP 🔀 Change 🔲 Addition VPD TITLE Delete TITLE LUU. THERESA SANG NAME NAME STREET ADDRESS STREET ADDRESS 8237 GRANADA BLVD ORLANDO, FL 32836 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MARKE GRIMES JORDAN K -5700 NORTH HARLEM AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60631 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE SCHORK, JOHN MARIE NAME STREET ADDRESS 5700 NORTH HARLEM AVE. STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP CHICAGO, IL 60631 ANTOINE PHI LUIJ Change ☐ Addition TITLE PD ☐ Delete TITLE NAME 156/50 PHU THO HOA NAME STREET ADDRESS STREET ADDRESS HO CHI MINH VIETNAM CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECT