

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

3/20/03 90159 007 #6125

DOCUMENT # N02000006237

1. Entity Name

ST. PAUL DE LA CROIX, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP -3 PM 12:09

Principal Place of Business

Mailing Address

8237 GRANADA BLVD.
ORLANDO FL 32836

8237 GRANADA BLVD.
ORLANDO FL 32836

2. Principal Place of Business

8237 GRANADA BLVD

Suite, Apt. #, etc.

3. Mailing Address

8237 GRANADA BLVD

Suite, Apt. #, etc.

City & State

ORLANDO FL

City & State

ORLANDO FL

Zip

32836

Country

ORANGE

Zip

32836

Country

ORANGE

CHECK HERE IF MAKING CHANGES

14-1843002

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

REF: N02-000006237

7. Name and Address of New Registered Agent

Name

LUU, THERESA S.

Street Address (P.O. Box Number is Not Acceptable)

8237 GRANADA BLVD

City

ORLANDO

FL

Zip Code

32836

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

Theresa Sang

8-12-2003

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

After September 10, 2003, min will be \$236.25

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
NAME FOALE, JEFFRIES J
STREET ADDRESS ST. PAUL'S RET., 15 CROSS RD. GLEN SOMOND
CITY-ST-ZIP SA 5064 AUSTRALIA

TITLE VSTD
NAME LUU, THERESA SANG
STREET ADDRESS 8237 GRANADA BLVD.
CITY-ST-ZIP ORLANDO FL 32836

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

TITLE D
NAME COEN, ALPHONSUS
STREET ADDRESS ST. MARY MUR 1 PIONEER PLACE
CITY-ST-ZIP ELMHURST PA 18416

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME PRESIDENT - DIRECTOR
STREET ADDRESS FOALE, JEFFRIES
CITY-ST-ZIP

TITLE
NAME TREASURER, DIRECTOR
STREET ADDRESS OFFICER
CITY-ST-ZIP

TITLE
NAME VICE PRESIDENT
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Sang

THERESA LUU 8-12-2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

#110200000237

WRITTEN STATEMENT ORGANIZING CORPORATION

The undersigned hereby constitute all of the incorporators and members of the first Board of Directors of St. Paul De La Croix, Inc., a Florida not-for-profit corporation. In lieu of holding an organization meeting of Directors, we do hereby make the following written statement pursuant to the terms of §617.0205(2), Florida Statutes:

Articles of Incorporation: The articles of incorporation of this corporation were filed with the Department of State of Florida on 16th August, 2002. In due course, a letter was received from the Department of State evidencing the filing thereof and receipt of filing fees and taxes. A copy of said articles and letter are attached hereto and incorporated by reference.

By-Laws: A set of proposed by-laws, prepared and submitted by counsel for the corporation, in the form attached hereto and incorporated by reference, have been reviewed in their entirety and adopted as the by-laws of this corporation.

Officers: The following persons are hereby elected as Directors and/or officers to serve until their successors become qualified and elected.

Fr. Jefferies J. Foale, C. P.

President, Director

Theresa S. Luu.

Vice President, Treasurer, Secretary,

Director

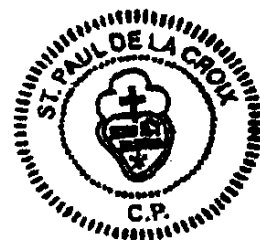
Fr. Jordan K. Grimes, C.P.

Director

Fr. Alphonsus Coen, C. P.

Director

Stock Certificates: This is a nonstock corporation.



#1102000006237

Payment of Organizational Expenses: The appropriate officer(s) of the corporation are hereby authorized to pay, from the corporate funds, the total expense of organizing the corporation, approval for payment being given to the statement for professional services rendered by Joseph C. Skalski, counsel for the corporation.

Bank Account: The appropriate officer(s) of the corporation are hereby authorized and directed to open an account(s) with the bank of his/her choice and to deposit therein all funds of the corporation. All checks, drafts and notes of the corporation, payable on said account(s) will be made in the name of the corporation signed by:

Theresa S. Luu
Theresa S. Luu, Treasurer

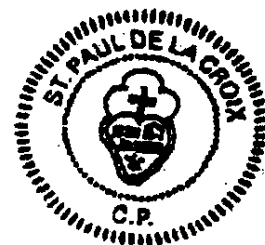
Dated this 15th day of August, 2002 by:

Jeffery J. Foale, C.P.
Fr. Jeffery J. Foale, C.P.

Theresa S. Luu
Theresa S. Luu

Jordan K. Grimes, C.P.
Fr. Jordan K. Grimes, C.P.

Fr. Alphonsus Coen, C.P.
Fr. Alphonsus Coen, C.P.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is St. Paul De La Croix, Inc.
2. The name and address of the registered agent and office is: Theresa S. Luu, 8237 Granada Blvd., Orlando, FL 32836.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 15 August 2002

Theresa S. Luu
Theresa S. Luu