2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001676

Jan 29, 2006 Secretary of State

FILED

Entity Name: UNITED INDEPENDENT CATHOLIC CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business:

1333 NORTH DUVAL ST
TALLAHASSEE, FL 32303
1303 BROADWAY STREET
VINCENNES, IN 47591

Current Mailing Address: New Mailing Address:

441 MCCORMICK RD
BETHEL SPRINGS, TN 383151614

1303 BROADWAY STREET
VINCENNES, IN 47591

FEI Number: 35-2196711 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:

REGISTERED AGENT LEGAL SERVICES, INC 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 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:

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent Date

Electronic eignature of registere

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 REEVES, JOHN REV.
 Name:
 REEVES, JOHN REV.

 Address:
 441 MCCORMICK ROAD
 Address:
 1303 BROADWAY STREET

 City-St-Zip:
 BETHEL SPRINGS, TN 38315
 City-St-Zip:
 VINCENNES, IN 47591

 City-St-Zip:
 BETHEL SPRINGS, TN 38315
 City-St-Zip:
 VINCENNES, IN 47591

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 GILLMAN, DAVID REV.
 Name:
 WOOD, JERRY REV.

 Address:
 2717 DRIFTWOOD DRIVE
 Address:
 1525 E. GLENN AVE

 City-St-Zip:
 MESQUITE, TX 75150
 City-St-Zip:
 SPRINGFIELD, IL 62704

Title: () Delete Title: (X) Change () Addition WOOD, JERRY RITORTO, ROBERT REV Name: Name: 1525 E. GLENN AVE. Address: Address: 1333 S. FOUNTAIN, APT 2 City-St-Zip: SPRINGFIELD, IL 62704 City-St-Zip: ALLENTOWN, PA 18103

Title: T () Delete Title: T (X) Change () Addition Name: LITTLE, DANIEL Name: LITTLE, DANIEL

 Address:
 441 MCCORMICK ROAD
 Address:
 1303 BROADWAY STREET

 City-St-Zip:
 BETHEL SPRINGS, TN 38315
 City-St-Zip:
 VINCENNES, IN 47591

Title: S () Delete Title: S (X) Change () Addition

 Name:
 GILLMAN, BARBARA
 Name:
 MORRISON, DELVIN

 Address:
 2717 DRIFTWOOD DRIVE
 Address:
 1333 S. FOUNTAIN, APT

 City-St-Zip:
 MESQUITE, TX 75150
 City-St-Zip:
 ALLENTOWN, PA 18103

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 REEVES P/D 01/29/2006