2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2006 8:00 am Secretary of State DOCUMENT # N03000003075 1. Entity Name 02-22-2006 90011 009 ****61.25 THE ORDER OF ST. MARY THE VIRGIN OF THE CONFESSION OF AUGSBURG, INC. Principal Place of Business Mailing Address 95 LINCOLN STREET 95 LINCOLN STREET ST AUGUSTINE FL 32084-4908 ST AUGUSTINE FL 32084-4908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FE! Number Applied For 27-0056074 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAME SHEPPARD, SEAN P ESQ Street Address (P.O. Box Number is Not Acceptable) SHEPPARD + SHEPPARD SCOTT & SHEPPARD PA PA 99-ORANGE STREET 1301 Plantation Island ST AUGUSTINE FL 32084 City 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Detete TETEE Change ☐ Addition TAJRA, HARRY W DR NAME NAME 95 LINCOLN STREET STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32084-4908 City-St-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition TAJRA, SUSAN L NAME NAME 95 LINCOLN STREET STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32084-4908 CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete Change ☐ Addition D'ALESSANDRO, ANTHONY J NAME NAME **40 SOUTH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP READING MA 01867 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ANDREWS, BRUCE J NAME STREET ADDRESS 149 MENENDEZ ROAD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32080 CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition LINDA M. BKHIVE. 507 Apricold Avenue NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 37080 ☐ Change TITLE ☐ Delete TITLE [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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:

HARRY W. TAIRA

Foh 6.200

FILED

273-885F