

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003075

FILED
Jan 27, 2011
Secretary of State

Entity Name: THE ORDER OF ST. MARY THE VIRGIN OF THE CONFESSION OF AUGSBURG, INC.

Current Principal Place of Business:

95 LINCOLN STREET
ST AUGUSTINE, FL 320844908

New Principal Place of Business:

Current Mailing Address:

95 LINCOLN STREET
ST AUGUSTINE, FL 320844908

New Mailing Address:

FEI Number: 27-0056074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, SEAN P ESQ
SHEPPARD & SHEPPARD, P.A.
1301 PLANTATION ISLAND DR S. # 204
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

SHEPPARD, SEAN P ESQ
SHEPPARD & SHEPPARD, P.A.
1301 PLANTATION ISLAND DR S. # 302-B
SAINT AUGUSTINE, FL 32080 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:

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAJRA, HARRY W DR
Address: 95 LINCOLN STREET
City-St-Zip: ST AUGUSTINE, FL 320844908

Title: VTD
Name: TAJRA, SUSAN L
Address: 95 LINCOLN STREET
City-St-Zip: ST AUGUSTINE, FL 320844908

Title: SD
Name: ANDREWS, BRUCE J
Address: 34 COQUINA AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D
Name: BAAS, ANN
Address: 1736 SANTIAGO STREET
City-St-Zip: ST AUGUSTINE, FL 32080

I hereby 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 all other like empowered.

SIGNATURE: (BISHOP) DR. HARRY W. TAJRA

P.

01/27/2011

Electronic Signature of Signing Officer or Director

Date