2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003075

Jan 24, 2012 Secretary of State

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

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

95 LINCOLN STREET 815 MIDDLE RIVER DRIVE

ST AUGUSTINE, FL 320844908 UNIT 218

FT. LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

95 LINCOLN STREET 815 MIDDLE RIVER DRIVE

ST AUGUSTINE, FL 320844908 UNIT 218

FT. LAUDERDALE, FL 33304 US

FEI Number: 27-0056074 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: TAJRA, HARRY W DR

Address: 815 MIDDLE RIVER DRIVE, UNIT 218
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VTD

Name: TAJRA, SUSAN L

Address: 815 MIDDLE RIVER DRIVE, UNIT 218 City-St-Zip: FT. LAUDERDALE, FL 33304 US

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 H.W. TAJRA PRES 01/24/2012