

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 06, 2007
Secretary of State

DOCUMENT# N03000004723

Entity Name: SAINT NICHOLAS MONASTERY, INC.

Current Principal Place of Business:1340 PINEY RD.
NORTH FT. MYERS, FL 339033822**New Principal Place of Business:****Current Mailing Address:**1340 PINEY RD.
NORTH FT. MYERS, FL 339033822**New Mailing Address:**

FEI Number: 20-0276101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LEWIS, JOHN R FATHER
4181 SILVER SWORD CT
NORTH FT. MYERS, FL 339033859 US**Name and Address of New Registered Agent:**SUNDERLAND, JUSTINA D MATUSHK
9615 E US HWY 92
TAMPA, FL 33610 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: MATUSHKA JUSTINA D SUNDERLAND
Electronic Signature of Registered Agent09/06/2007
Date**OFFICERS AND DIRECTORS:**

Title: CPD () Delete
Name: NICHOLAS, ANDREA D MOTHER
Address: 1340 PINEY RD.
City-St-Zip: NORTH FT. MYERS, FL 339033822

Title: STD () Delete
Name: LEWIS, JOHN R FATHER
Address: 4181 SILVER SWORD CT
City-St-Zip: NORTH FORT MYERS, FL 339033859

Title: DD () Delete
Name: KAGELARIS, GEORGIA S
Address: 6383 GRODA CAY TERR
City-St-Zip: LANTANA, FL 334626924

Title: D () Delete
Name: SUNDERLAND, STEVEN W FATHER
Address: 9615 E US HWY 92
City-St-Zip: TAMPA, FL 33610

Title: D (X) Delete
Name: SUNDERLAND, JUSTINA D MATUSHK
Address: 9615 E US HWY 92
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: SUNDERLAND, JUSTINA D MATUSHK
Address: 9615 E US HWY 92
City-St-Zip: TAMPA, FL 33610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MATUSHKA JUSTINA D SUNDERLAND
Electronic Signature of Signing Officer or DirectorSTD
09/06/2007
Date