

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 19, 2005
Secretary of State

DOCUMENT# N03000007268

Entity Name: CHRISTIAN ORTHODOX CATHOLIC CHURCH, INC.**Current Principal Place of Business:**3832 N. UNIVERSITY DR.
SUNRISE, FL 33351**New Principal Place of Business:****Current Mailing Address:**3832 N. UNIVERSITY DR.
SUNRISE, FL 33351**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOLF, MICHAEL H ESQ
3832 N. UNIVERSITY DR.
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**

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:Title: PRES () Delete
Name: DELEO, ALFRED L
Address: 8240 SW 24TH ST, SUITE 5108
City-St-Zip: N. LAUDERDALE, FL 33351Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: V.P. () Change (X) Addition
Name: GRAVEL, MARCEL
Address: 319 THIRD AVE
City-St-Zip: MELBOURNE BEACH, FL 32951Title: V.P. () Change (X) Addition
Name: CORNELL, HAROLD E
Address: 8240 SW 24TH ST, SUITE 5108
City-St-Zip: N. LAUDERDALE, FL 33068Title: SEC () Change (X) Addition
Name: CORNELL, HAROLD E
Address: 8240 SW 24TH ST, SUITE 5108
City-St-Zip: N. LAUDERDALE, FLTitle: TREA () Change (X) Addition
Name: CORNELL, HAROLD E
Address: 8240 SW 24TH ST, SUITE 5108
City-St-Zip: N. LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFRED L. DELEO

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

Date