

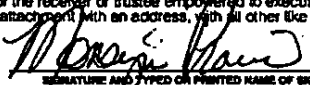


FILED
Jul 22, 2005 8:00 am
Secretary of State

02-23-2005 90055 033 ****61.25

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N04000000980					
1. Entity Name OUR LADY THEOTOKOS ORTHODOX CATHOLIC CHURCH, INC.					
Principal Place of Business 1428 NORTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020			Mailing Address 1804 VAN BRUEN STREET HOLLYWOOD, FL 33019		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-098411 Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
JIMENEZ, MARC A 2758 W. ATLANTIC BLVD. 1 POMPANO BEACH, FL 33069			Steven R. Davison Street Address (P.O. Box Number is Not Acceptable) 901 S. Federal Hwy 3812 Grant St 33081 City Hollywood FL Zip Code 33020		
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 			DATE 2/10/05		NOTE: Registered Agent signature required when reinstating
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	D <input type="checkbox"/> Delete				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
NAME	PROVINO, DELL A				TITLE
STREET ADDRESS	1804 VAN BRUEN STREET				NAME
CITY-ST-ZIP	HOLLYWOOD, FL 33019				STREET ADDRESS
TITLE	D <input type="checkbox"/> Delete				CITY-ST-ZIP
NAME	SHANE, DORIS				TITLE
STREET ADDRESS	1804 VAN BRUEN STREET				NAME
CITY-ST-ZIP	HOLLYWOOD, FL 33019				STREET ADDRESS
TITLE	D <input type="checkbox"/> Delete				CITY-ST-ZIP
NAME	STUDENIMUND, DARLENE				TITLE
STREET ADDRESS	1804 VAN BRUEN STREET				NAME
CITY-ST-ZIP	HOLLYWOOD, FL 33019				STREET ADDRESS
TITLE	D <input type="checkbox"/> Delete				CITY-ST-ZIP
NAME					TITLE
STREET ADDRESS					NAME
CITY-ST-ZIP					STREET ADDRESS
TITLE	D <input type="checkbox"/> Delete				CITY-ST-ZIP
NAME					TITLE
STREET ADDRESS					NAME
CITY-ST-ZIP					STREET ADDRESS
TITLE	D <input type="checkbox"/> Delete				CITY-ST-ZIP
NAME					TITLE
STREET ADDRESS					NAME
CITY-ST-ZIP					STREET ADDRESS
12. I hereby certify that the information supplied with this filing does not qualify 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 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: 			DATE: 2/10/05		Daytime Phone #: 954-920-8200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Tax Team

Tax & Accounting Services
PO Box 814748
Hollywood, FL 33081
Phone: 954-983-9313 Fax: 954-430-1028
www.ourtaxteam.com

ATTACHMENT
N 94000000980
66024967

July 19, 2005

Florida Division of Corporations
PO Box 1500
Tallahassee, Fl 32302

Re: Our Lady Theotokos Orthodox Catholic Church
Annual Not-For Profit Corporation Report

Dear Sir or Madam:

Our client, Our Lady Theotokos Orthodox Catholic Church, mailed their renewal paperwork and check 1350 for \$61.25 to you on February 21, 2005. At that time, the check was deposited by your office, and the renewal paperwork was returned to them because it did not have their federal identification number on it.


They completed that portion of the paperwork, and mailed it back to what they believed was the correct address. However, they recently received their paperwork back from another completely different department of the Florida Department of Revenue. We are not sure how this department received this paperwork. Our Lady Theotokos Orthodox Catholic Church also recently received a notice that their organization was due to be administratively dissolved because of lack of timely renewal.

Please find attached a copy of their UBR which now has their federal identification number on it, along with a copy of their cancelled check # 1350, dated February 21, 2005 which was deposited February 23, 2005 by your office.

We would appreciate your prompt assistance in renewing their Not-for-profit corporation as soon as possible. If you have any additional questions, please do not hesitate to contact our office on their behalf.

Thank you.

Sincerely,


Debra A. Heyer, EA
Enrolled Agent

Debra A. Heyer, EA
Enrolled Agent

debbie@ourtaxteam.com

Steven R. Danielson, EA
Enrolled Agent
Certified QuickBooks ProAdvisor
steve@ourtaxteam.com

Enrolled Agents are federally authorized tax practitioners admitted to practice before the Internal Revenue Service.

ATTACHMENT # N04000000987

OUR LADY THEOTOKOS ORTHODOX
CATHOLIC CHURCH, INC.
1804 VAN BUREN ST
HOLLYWOOD, FL 33019

40021468 (4902) 4907 1350

Date 2/21/05 63-843/870 BRANCH 08504



Pay to the Order of Division of Corporations
Next one on 2/21/05

\$ 61.25

Dollars

WACHOVIA
Wachovia Bank, N.A.
wachovia.com

Margie D. Provino

For
⑈001350⑈ ⑈067006432⑈ 2000021404544⑈ ⑈0000006125⑈

Bank of America NA JAX
663000474 E/144-95 P35
03/4473
03/4473
03/4473

The following security features will protect your deposit:
- Microprint
- Watermark
- Security Thread
- Color Shifting
- Ultraviolet Light
- Magnetic Security
- Laser Security

100-115
2388 54350

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. # 100008789
FEB 23 2005

REQUEST 0000054521500000 61.25
ROLL ECIA 20050304 000001637768735
JOB ECIA F ACCT 0032000021404544
REQUESTOR ELLEN E BRADY
FATHER PROVINO

OUR LADY THEOTOKOS OROTHODOX
CATHOLIC CHURCH, INC.
1804 VAN BUREN ST
HOLLYWOOD FL 33019-