

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006796

FILED
Apr 27, 2011
Secretary of State

Entity Name: SAINT DISMAS, OLD CATHOLIC CHURCH IN AMERICA, INC.

Current Principal Place of Business:

341 NW 25 CT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

8800 NW 17TH ST
PLANTATION, FL 33322 US

Current Mailing Address:

P O BOX 120263
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 84-1652155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETZING, WILLIAM R REV.
341 NW 25 CT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PETZING, WILLIAM R REV.
8800 NW 17TH ST
PLANTATION, FL 33322 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPICER, JOHN J BISHOP
Address: 5615 NW 50TH AVE
City-St-Zip: TAMARAC, FL 33319 US

Title: VP
Name: PIRO, DOMINIC BISHOP
Address: 5615 NW 50TH AVE
City-St-Zip: TAMARAC, FL 33319 US

Title: ST
Name: PETZING, WILLIAM R REV.
Address: 8800 NW 17TH ST
City-St-Zip: PLANTATION, FL 33322 US

Title: D
Name: MASTROGIOVANNI, JOHN L MR.
Address: 5005 NW 58TH ST
City-St-Zip: TAMARAC, FL 33319 US

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: WILLIAM R PETZING

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date