2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008541

Entity Name: CATHEDRAL FOUNDATION INC.

FILED May 01, 2008 Secretary of State

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

9480 COUNTY ROAD 13 NORTH 656 FINGAL DRIVE

ST. AUGUSTINE, FL 32092 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

9480 COUNTY ROAD 13 NORTH 656 FINGAL DRIVE

ST. AUGUSTINE, FL 32092 US ORANGE PARK, FL 32073 US

FEI Number: 35-2237557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACEDO, JONATHAN R
9480 COUNTY ROAD 13 NORTH
656 FINGAL DRIVE

ST. AUGUSTINE, FL 32092 US ORANGE PARK, FL 32073 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: JONATHAN R MACEDO 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MACEDO, JONATHAN R PRES

Address: 9480 COUNTY ROAD 13 NORTH Address: 656 FINGAL DRIVE

City-St-Zip: ST. AUGUSTINE, FL 32092 US City-St-Zip: ORANGE PARK, FL 32073 US

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: JONATHAN R MACEDO PRES 05/01/2008