2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State DOCUMENT # N04000009197 05-01-2007 90034 002 ****61.25 CATHOLIC MEN'S FELLOWSHIP OF FLORIDA, INC. Principal Place of Business Mailing Address 40000 217 LITHIA PINECREST RD 217 LITHIA PINECREST RD BRANDON, FL 33511 BRANDON, FL 33511 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-1234136 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRARO, VINCENT-CPA 217 LITHIA PINECREST RD Street Address (P.O. Box Number is Not Acceptable) BRANDON, FL 33511 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE Change NASON, FRAN NAME NAME STREET ADDRESS **804 PAR COURT** STREET ADDRESS APOLLO BEACH, FL 33572 CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE □ Change ☐ Addition NAME BESCH, HAROLD NAME STREET ADDRESS 6816 REGENTS VILLAGE WAY STREET ADDRESS APOLLO BEACH, FL 33572 CITY-ST-ZIP CITY-ST-ZIP SECT TITLE ☐ Delete TITLE □ Change ■ Addition CUMMINGS, TOM NAME NAME STREET ADDRESS 2524 LONIGAN PLACE STREET ADDRESS CITY-ST-ZIP SUN CITY, FL 33572 CITY-ST-7IP TRES Delete Change ☐ Addition TITLE FERRARO, VINCENT NAME NAME 217 LITHIA PINECREST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP Delete VP TITLE ☐ Change ☐ Addition QUINENS, RAY NAME NAME 217 LITHIA PINECREST RL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDON, FL 33511 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 their like empowered.

SIGNATURE:

une SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED