2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011191

FILED Apr 30, 2006 Secretary of State

Entity Name: SAINTS FRANCIS AND CLAIRE CATHOLIC CHURCH INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 304 W 9TH AVE 304 W 9TH AVE **STE 17** 13 HAVANA, FL 323331600 HAVANA, FL 323331600 **Current Mailing Address: New Mailing Address:** 304 W 9TH AVE 304 W 9TH AVE STE 17 HAVANA, FL 323331600 HAVANA, FL 323331600 FEI Number: 20-1970267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LA LONE, MICHAEL REV. LA LONE, MICHAEL REV. 163 CONRAD HILLS RD. 163 CONRAD HILLS RD HAVANA, FL 32333 HAVANA, FL 32333 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: 04/30/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete LA LONE, MICHAEL REV. LA LONE, MICHAEL REV. Name: Name: Address: 163 CONRAD HILLS RD. Address: 163 CONRAD HILLS RD City-St-Zip: HAVANA, FL 32333 City-St-Zip: HAVANA, FL 32333 Title: () Delete Title: () Change () Addition COUNTERMAN, GLORIA Name: Name: Address: P.O. BOX 368 Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: Title: () Delete Title: () Change () Addition COUNTERMAN, PETER Name: Name: 163 CONRAD HILLS RD. Address: Address: City-St-Zip: HAVANA, FL 32333 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER COUNTERMAN ST 04/30/2006