

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N04000011391

**FILED**  
**Mar 15, 2010**  
**Secretary of State**

**Entity Name:** NATIONAL COUNCIL OF BISHOPS, USA INC.

**Current Principal Place of Business:**

4038 PIER STATION ROAD W  
GREEN COVE SPRINGS, FL 32043

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1403  
GREEN COVE SPRINGS, FL 32043

**New Mailing Address:**

**FEI Number:** 80-0121175

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ANDREWS, WILBERT A ARCHBIS  
4038 PIER STATION ROAD W  
GREEN COVE SPRINGS, FL 32043 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ANDREWS, WILBERT A ARCHBIS  
Address: 4038 PIER STATION ROAD W  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D  
Name: LACKEY, SPENCER BISHOP  
Address: 2649 MCAFEE RD  
City-St-Zip: DECATUR, GA 30032

Title: D  
Name: LEACH, MICHAEL BISHOP  
Address: 2466 LAWRENCE ST  
City-St-Zip: ATLANTA, GA 30344

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: WILBERT ANDREWS

D

03/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date