

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004107

FILED
Jun 30, 2009
Secretary of State

Entity Name: DIOCESE OF CHRIST THE KING, INC.

Current Principal Place of Business:

431 KENTWOOD CT.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

7025 COUNTY ROAD 46A
SUITE 1071, #318
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 73-1734925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

NELSON, FREDERICK H
234 NORTH WESTMONTE DR.
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

NELSON, FREDERICK H WILLIAM
234 NORTH WESTMONTE DR.
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 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: FREDERICK H. NELSON

06/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: REV () Delete
Name: KENYON, SIMON J
Address: 141 BIRCHMONT DR.
City-St-Zip: DELAND, FL 32724 US

Title: REV () Delete
Name: MIKLER, WILLIAM P
Address: 431 KENTWOOD CT.
City-St-Zip: SANFORD, FL 32771 US

Title: REV () Delete
Name: MORRIS, BOYD W
Address: 5370 JARMAN ST.
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: REV () Delete
Name: WRIGHT, ERIC M
Address: 1200 HILLTOP CT.
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: REV (X) Change () Addition
Name: KENYON, SIMON J WILLIAM
Address: 141 BIRCHMONT DR.
City-St-Zip: DELAND, FL 32724 US

Title: REV (X) Change () Addition
Name: MIKLER, WILLIAM P BISHOP
Address: 431 KENTWOOD CT.
City-St-Zip: SANFORD, FL 32771 US

Title: REV (X) Change () Addition
Name: MORRIS, BOYD W REV.
Address: 5370 JARMAN ST.
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: REV (X) Change () Addition
Name: WRIGHT, ERIC M REV.
Address: 1200 HILLTOP CT.
City-St-Zip: PALM BAY, FL 32909 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: WILLIAM P. MIKLER

BP.

06/30/2009

Electronic Signature of Signing Officer or Director

Date