

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005832

FILED
Apr 22, 2008
Secretary of State

Entity Name: SHRINE OF OUR LADY OF LA SALETTE, INC.

Current Principal Place of Business:

1975 LANIER CT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1975 LANIER CT
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 11-3782113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METALLO, WILLIAM R
1975 LANIER CT
WINTER PARK, FL 32792 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: PD () Delete
Name: METALLO, WILLIAM R
Address: 1975 LANIER CT
City-St-Zip: WINTER PARK, FL 32792

Title: VPSD () Delete
Name: DOWLING, BARBARA J
Address: 415 BALL CT
City-St-Zip: KISSIMMEE, FL 34759

Title: 2VP () Delete
Name: PERRAULT, ALAIN
Address: 2256 WINDAM WAY
City-St-Zip: KISSIMMEE, FL 34743

Title: TD () Delete
Name: PERRAULT, ALAIN
Address: 2256 WINDAM WAY
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: PIETRONE, JOHN
Address: 1975 LANIER CT
City-St-Zip: WINTER PARK, FL 32792

Title: TD (X) Change () Addition
Name: METALLO, WILLIAM R
Address: 1975 LANIER CT
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: FLANNERY, MARK
Address: 2605 COLUMBIA BLVD
City-St-Zip: TITUSVILLE, FL 32780

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 R. METALLO

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date