2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007538

FILED Jan 30, 2011 Secretary of State

Entity Name: ST LUCY CATHOLIC CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business:

401 NW 36 ST.

DEERFIELD BCH., FL 33064

Current Mailing Address: New Mailing Address:

401 NW 36 ST.

DEERFIELD BCH., FL 33064

FEI Number: 52-2421534 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:

GROOVER, WILLIAM RT.REV 401 NW 36 ST DEEFIELD BCH, FL 33064 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: GROOVER, WILLIAM RT. REV

Address: 401 NW 36 ST

City-St-Zip: DEERFIELD BCH., FL 33064

Title: VP

Name: GARCIA, MARLENE
Address: 4901 VAN BUREN ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: S

Name: MADISON, JAMES Address: 401 NW 36 ST

City-St-Zip: DEERFIELD BCH, FL 33064

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: RT. REV. WILLIAM GROOVER

Ρ

01/30/2011