2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008259

FILED Jan 31, 2008 Secretary of State

Entity Name: ST. NICHOLAS ROMANIAN SOCIETY, INC.

Current Principal Place of Business:

85 EDWARD DRIVE
PALM COAST, FL 32164

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

85 EDWARD DRIVE PALM COAST, FL 32164

FEI Number: 20-8133466 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:

BADULESCU, SANDRA

85 EDWARD DRIVE

PALM COAST, FL 32164 US

WASHOFSKY AND ASSOCIATES, PA

1876 N. UNIVERSITY DRIVE

SUITE 200-E

PLANTATION, FL 33322 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: M.E. WASHOFSKY, EA 01/31/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 CONDREA, NICOLAE BISHOP
 Name:

 Address:
 5410 N. NEWLAND AVENUE
 Address:

 City-St-Zip:
 CHICAGO, IL 60656
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 BADULESCU, SANDRA
 Name:

 Address:
 85 EDWARD DRIVE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

Name:BADULESCU, ROXANDName:Address:93 ROSE GREEN DRIVEAddress:City-St-Zip:THORNHILL ONTARIO, ON L4J4R6 CACity-St-Zip:

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: NICOLAE CONDREA D 01/31/2008