2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010694

FILED Mar 06, 2009 Secretary of State

Entity Name: KNIGHTS OF COLUMBUS CORPUS CHRISTI COUNCIL, INC. 14132

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

961 STARLING DRIVE 575 CAMPUS STREET CELEBRATION, FL 34747 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

575 CAMPUS ST. 575 CAMPUS STREET CELEBRATION, FL 34747 CELEBRATION, FL 34747

FEI Number: 20-5695406 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:

SMITH, GARY C 108 CELEBRATION BLVD CELEBRATION, FL 34747 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: G.K. (X) Change () Addition

 Title:
 G.K. () Delete
 Title:
 G.K. (X) Change (

 Name:
 GILLETT, BRUCE
 Name:
 RICCI, JOHN

 Address:
 961 STARLING DRIVE
 Address:
 575 CAMPUS STREET

 City-St-Zip:
 CELEBRATION, FL 34747
 City-St-Zip:
 CELEBRATION, FL 34747

Title: T () Delete Title: () Change () Addition

 Name:
 SMITH, GARY C
 Name:

 Address:
 108 CELEBRATION BLVD
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747
 City-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: GARY SMITH T 03/06/2009