2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002211

FILED Feb 19, 2011 Secretary of State

Entity Name: KNIGHTS OF COLUMBUS - COUNCIL# 14212, CORP.

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

2700 GLADES CIRCLE SUITE 200 WESTON, FL 333272264

Current Mailing Address: New Mailing Address:

2700 GLADES CIRCLE SUITE 200 WESTON, FL 333272264

FEI Number: 41-2237744 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:

MILLAN, JULIO C 2509 EAGLE WATCH LN WESTON, FL 33327 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:

Title: D

 Name:
 CORCES, FR. PEDRO

 Address:
 2700 GLADES CIRCLE, #200

 City-St-Zip:
 WESTON, FL 33327 US

Title: D,GK

Name: BROWN, ERIC B
Address: 2568 BAY POINTE DR.
City-St-Zip: WESTON, FL 33327 US

Title:

 Name:
 MEIJER, HANS

 Address:
 559 PENTA COURT

 City-St-Zip:
 WESTON, FL 33327 US

Title:

Name: BRANCHEAU, DEACON PAUL Address: 12206 SW 50 PLACE City-St-Zip: COOPER CITY, FL 33330 US

Title: D,T

Name: IAIA, JOSEPH
Address: 1954 ANDROMEDA LN
City-St-Zip: WESTON, FL 33327 US

Title: D,FS

Name: MILLAN, JULIO C

Address: 2509 EAGLE WATCH LANE City-St-Zip: WESTON, FL 33327 US

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: JULIO C. MILLAN FS 02/19/2011