2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003540

Entity Name: ARCHDIOCESE OF THE REDEEMER, INC.

FILED Mar 19, 2009 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

190 SOUTH ROSCOE BOULEVARD PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

190 SOUTH ROSCOE BOULEVARD PONTE VEDRA BEACH, FL 32082

FEI Number: 20-4101120 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:

WILLIAMS, DANIEL W 190 SOUTH ROSCOE BOULEVARD PONTE VEDRA BEACH, FL 32082 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILLIAMS, DANIEL W
 Name:
 WILLIAMS, DANIEL W

 Address:
 39 S ROSCOE BLVD
 Address:
 39 S ROSCOE BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete Title: VP (X) Change () Addition Name: YOST, DENNIS Name: YOST, DENNIS

Address: 203 W. SILVERTHORN Address: 203 W. SILVERTHORN
City-St-Zip: PONTE VEDRA, FL 32081 City-St-Zip: PONTE VEDRA, FL 32081

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

Name: RAULERSON, STEVEN Name: RAULERSON, STEVEN Address: 67 SAN JUAN DR. Address: 67 SAN JUAN DR.

Address: 67 SAN JUAN DR. Address: 67 SAN JUAN DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DANIEL W. WILLIAMS P 03/19/2009