

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003540

FILED
Mar 21, 2012
Secretary of State

Entity Name: ARCHDIOCESE OF FLORIDA, INC.

Current Principal Place of Business:

190 SOUTH ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

190 SOUTH ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-4101120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: WILLIAMS, DANIEL W
Address: 39 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: YOST, DENNIS
Address: 203 W. SILVERTHORN
City-St-Zip: PONTE VEDRA, FL 32081

Title: ST
Name: RAULERSON, STEVEN
Address: 67 SAN JUAN DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DANIEL W. WILLIAMS

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date