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## ATTACHMENT

March 24, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

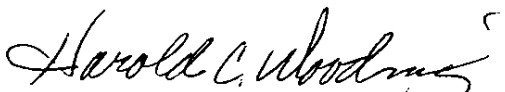
66005206  
# NO 7000008711

Dear Sir/Madame:

Attached please find completed 2008 Not-For-Profit Corporation Annual Report previously submitted.

In checking with the IRS concerning what number to insert in Block #4, I was informed that they customarily use the term "EIN" rather than "FEI" to mean the employer tax identification number. Therefore, Block #4 herein is our IRS-assigned Employer Identification Number (EIN), that being 26-0846894.

Sincerely,



Knights of Columbus Sacred Heart Council 3393 Inc.  
Harold C. Wooding, Financial Secretary (FS)  
425 North M Street  
Lake Worth, FL 33460

Attach:       1. Dept. of Corp letter dtd March 17, 2008  
              2. Corrected Corp Annual Report form