2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011189

FILED Apr 24, 2008 Secretary of State

Entity Name: KNIGHTS OF COLUMBUS #5635 CORP. **New Principal Place of Business: Current Principal Place of Business:** 1251 SAN CHRISTOPHER DR DUNEDIN, FL 34698 US **Current Mailing Address: New Mailing Address:** 1251 SAN CHRISTOPHER DR DUNEDIN, FL 34698 FEI Number: 23-7137295 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: LYNN, ANDY MR. 1251 SAN CHRISTOPHER DR DUNEDIN, FL 34698 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: () Change () Addition () Delete

 Name:
 LYNN, ANDY
 Name:

 Address:
 1251 SAN CHRISTOPHER DR
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698 US
 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: KENNETH R WALKER JR TREA 04/24/2008