

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011189

FILED
May 14, 2009
Secretary of State

Entity Name: KNIGHTS OF COLUMBUS #5635 CORP.

Current Principal Place of Business:

1251 SAN CHRISTOPHER DR
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1251 SAN CHRISTOPHER DR
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 23-7137295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LYNN, ANDY MR.
1251 SAN CHRISTOPHER DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

UHRINEK, 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: KENNETH WALKER

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: G.K. () Delete
Name: LYNN, ANDY
Address: 1251 SAN CHRISTOPHER DR
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: G.K. (X) Change () Addition
Name: UHRINEK, ANDY
Address: 1251 SAN CHRISTOPHER DR
City-St-Zip: DUNEDIN, FL 34698 US

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 WALKER

TREA

05/14/2009

Electronic Signature of Signing Officer or Director

Date