2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012321

Apr 27, 2011 Secretary of State

Entity Name: HOLY EASTERN ORTHODOX CATHOLIC & APOSTOLIC CHURCH IN N. AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

310 SW RANGE AVE. 3611 SW 34TH, ST. MADISON, FL 32340 01

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GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

PO BOX 140666 PO BOX 128

MADISON, FL 32341 01 GAINESVILLE, FL 32614 06

FEI Number: 33-1204290 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:

BARTHOLOMEW, ALEXANDER C ARCHBIS BARTHOLOMEW, ALEXANDER C ARCHBIS

310 SW RANGE AVE. 3611 SW 34TH. ST. MADISON, FL 32341 US

GAINESVILLE, FL 32608 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: 04/27/2011

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BARTHOLOMEW, DD, SSB, +ALEXANDER C MP Name:

Address: PO BOX 140666

City-St-Zip: GAINESVILLE, FL 32614 US

Title:

Name: BOYLE-PARSLEY, DD, +NICHOLAS W ARCHBIS

Address: 355 TUSCULUM RD. City-St-Zip: NASHVILLE, TN 37211 US

Title:

PAYNE, SSB, FRANCIS-MARY T BISHOP Name:

Address: 1598 SW MAIN ST.

City-St-Zip: GREENVILLE, FL 32331 US

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: ARCHBISHOP ALEXANDER CD BARTHOLOMEW, SSB MP 04/27/2011