

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07053

FILED
Apr 14, 2005
Secretary of State

Entity Name: HOLY AMERICAN ORTHODOX CHURCH, INC.

Current Principal Place of Business:

324 HAZELDINE AVE. SW
ALBUQUERQUE, NM 87102 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 43
GERING, NE 693410043

New Mailing Address:

1718 FORREST STREET
SIDNEY, NE 69162

FEI Number: 58-2489752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOST REV. MIGUEL LOPEZ, DD, VP
2859 S. BUMBY AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

LOPEZ, MIGUEL M.REV.
2500 CURRYFORD ROAD
ORLANDO, FL 32806 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: M. REV. MIGUEL LOPEZ, DD, V PRES

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MCGOWAN, KYRIL W REV
Address: 1718 FORREST ST.
City-St-Zip: SIDNEY, NE 69162

Title: PC () Delete
Name: CARMONA, SYMEON REV
Address: 324 HAZELDINE AVE SW
City-St-Zip: ALBUQUERQUE, NM 87102

Title: VD () Delete
Name: LOPEZ, MIGUEL REV
Address: 2859 SO BUMBY AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: DEAN, BARSANUPHIUS REV
Address: 324 HAZELDINE AVE SW
City-St-Zip: ALBUQUERQUE, NM 87102

Title: S () Delete
Name: THEODORA RABB, TAISIA VEN
Address: 318 HAZELDINE AVE SW
City-St-Zip: ALBUQUERQUE, NM 87102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: MCGOWAN, KYRIL W M.REV
Address: 1718 FORREST ST.
City-St-Zip: SIDNEY, NE 69162

Title: PC (X) Change () Addition
Name: CARMONA, SYMEON M.REV
Address: 324 HAZELDINE AVE SW
City-St-Zip: ALBUQUERQUE, NM 87102

Title: VD (X) Change () Addition
Name: LOPEZ, MIGUEL M.REV
Address: 2500 CURRYFORD ROAD
City-St-Zip: ORLANDO, FL 32806

Title: VD (X) Change () Addition
Name: DEANE, BARSANUPHIUS M.REV
Address: 324 HAZELDINE AVE SW
City-St-Zip: ALBUQUERQUE, NM 87102

Title: S (X) Change () Addition
Name: RABB, THAISIA T VEN
Address: 318 HAZELDINE AVE SW
City-St-Zip: ALBUQUERQUE, NM 87102

Title: S () Change (X) Addition
Name: SMITH, SHAUN V. REV.
Address: 2500 CURRYFORD ROAD
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: M. REV. KYRIL W. MCGOWAN, PHD, STL

VTD

04/14/2005

Electronic Signature of Signing Officer or Director

Date