

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07053

FILED
May 02, 2008
Secretary of State

Entity Name: HOLY AMERICAN ORTHODOX CHURCH, INC.

Current Principal Place of Business:

1718 FORREST STREET
SIDNEY, NE 69162 US

New Principal Place of Business:

35 W. PINE STREET
SUITE 217
ORLANDO, FL 32801 US

Current Mailing Address:

1718 FORREST STREET
SIDNEY, NE 69162

New Mailing Address:

35 W. PINE STREET
SUITE 217
ORLANDO, FL 32801 US

FEI Number: 58-2489752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LOPEZ, MIGUEL M.REV.
2500 CURRYFORD ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

LOPEZ, MIGUEL M.REV.
35 W. PINE STREET
SUITE 217
ORLANDO, FL 32801 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:

05/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VD () Delete
Name: GUNSALLIS, STEPHEN RT REV
Address: 20 STARBOARD TACK DR
City-St-Zip: SALEM, SC 29676

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

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

Title: S () Delete
Name: SMITH, SHAWN V. REV.
Address: 2500 CURRYFORD ROAD
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SMITH, SHAWN V. REV.
Address: 35 W. PINE STREET
City-St-Zip: ORLANDO, FL 32801

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: SHAWN SMITH

S

05/02/2008

Electronic Signature of Signing Officer or Director

Date