

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001050

FILED
Apr 30, 2009
Secretary of State

Entity Name: OLD CATHOLIC CHURCH IN AMERICA, INC.

Current Principal Place of Business:

1056 SW 6TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

1156 SW 6TH ST
MIAMI, FL 33130 US

Current Mailing Address:

1056 SW 6TH STREET
MIAMI, FL 33130 US

New Mailing Address:

1156 SW 6TH STREET
MIAMI, FL 33130 US

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

Name and Address of Current Registered Agent:

CASTILLOVEITIA, ALVIN
437 NE 82 ST
17
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MARTINEZ, ERICK F T.M.R.
8615 NW 8 ST
304
MIAMI, FL 33126 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: ERICK F MARTINEZ

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ERICK F T.M.R.
Address: 8615 NW 8 ST, APT 304
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: RIVERA, RICARDO REV.
Address: 969 NW 126 COURT
City-St-Zip: MIAMI, FL 33182

Title: S () Delete
Name: CASTILLOVEITIA, ALVIN REV.
Address: 437 NE 82 ST, APT 17
City-St-Zip: MIAMI, FL 33138

Title: VS () Delete
Name: PEREZ, JOAQUIN REV.
Address: 1056 SW 6 ST
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: NOVAS, BENITO
Address: 310 SW 65 AVE
City-St-Zip: MIAMI, FL 33144

Title: VT () Delete
Name: MORAN, VILMA
Address: 8930 SW 5 ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ERICK F T.M.R.
Address: 8615 NW 8 ST, APT 304
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: SPICER, JOHN J T.M.R.
Address: 341 NW 25 CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S (X) Change () Addition
Name: MORAN, VILMA MS.
Address: 8930 SW 5 ST
City-St-Zip: MIAMI, FL 33174 US

Title: VS (X) Change () Addition
Name: PETZING, WILLIAM R REV.
Address: 341 NW 25 CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T (X) Change () Addition
Name: PIRO, DOMINIC T.M.R.
Address: 341 NW 25 CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VT (X) Change () Addition
Name: LEON, MARINA MS.
Address: 9700 NW 29 AV
City-St-Zip: MIAMI, FL 33147 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: ERICK F MARTINEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date