2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001050

Apr 20, 2012 Secretary of State

Entity Name: OLD CATHOLIC CHURCH IN AMERICA, INC.

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

1156 SW 6TH ST MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

1156 SW 6TH ST MIAMI, FL 33130 US

FEI Number: 26-2667226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title:

Name: SPICER, JOHN J T.M.R. Address: 5615 NW 50TH AVE City-St-Zip: TAMARAC, FL 33319 US

Title:

MORAN, VILMA MS. Name: Address: 8930 SW 5 ST City-St-Zip: MIAMI, FL 33174 US

Title:

Name: PIRO, DOMINIC T.M.R. 5615 NW 50TH AVE Address: City-St-Zip: TAMARAC, FL 33319 US

Title:

LEON, MARINA MS. Name: 9700 NW 29 AV Address: MIAMI, FL 33147 US City-St-Zip:

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: ERICK F. MARTINEZ REV 04/20/2012