

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002734

FILED
Jan 25, 2009
Secretary of State

Entity Name: ST. THERESE OF THE LITTLE FLOWER WORLD MISSION, INC.

Current Principal Place of Business:

701 S. HOWARD AVENUE, SUITE 106-423
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

701 S. HOWARD AVENUE, SUITE 106-423
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-2320465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MARIE B
833 SOUTH NEWPORT AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MARTIN, MARIE B
801 S. DELAWARE AVENUE
TAMPA, FL 33606 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:

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, MARIE B
Address: 701 S. HOWARD AVENUE, SUITE 106-423
City-St-Zip: TAMPA, FL 33606

Title: DVS () Delete
Name: SULLIVAN, HEATHER B
Address: 701 S. HOWARD AVENUE, SUITE 106-423
City-St-Zip: TAMPA, FL 33606

Title: DT () Delete
Name: HAMILTON, AIMEE T
Address: 701 S. HOWARD AVENUE, SUITE 106-423
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: BALDOR ,JR., CARLOS
Address: 701 S. HOWARD AVENUE, SUITE 106-423
City-St-Zip: TAMPA, FL 33606

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

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: MARIE B. MARTIN

DP

01/25/2009

Electronic Signature of Signing Officer or Director

Date