2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003989

FILED Mar 25, 2011 Secretary of State

Entity Name: ST. MARY'S ECUMENICAL CATHOLIC CHURCH, INC.

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

1401 RUTHBERN RD 2832 SW 16TH ST

DAYTONA BEACH, FL 32114 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1401 RUTHBERN RD 2832 SW 16TH ST

DAYTONA BEACH, FL 32114 FORT LAUDERDALE, FL 33312

FEI Number: 26-2457620 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:

LA LONE, MICHAEL REV.

1401 RUTHBERN ROAD

LA LONE, MICHAEL REV.

2832 SW 16TH ST

DAYTONA BEACH, FL 32114 US FORT LAUDERDALE, FL 33312 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: 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: LA LONE, MICHAEL REV. Address: 2832 SW 16TH ST

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: F

Name: RYAN, JOHN T Address: 2832 SW 16TH ST

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ST

Name: COUNTERMAN, PETER Address: 2832 SW 16TH ST

City-St-Zip: FORT LAUDERDALE, FL 33312

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: PETER COUNTERMAN ST 03/25/2011