2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008772

FILED Apr 21, 2009 Secretary of State

Entity Name: MOVIMEINTO DE ACCION CATOLICA DIOCESIS DE PALM BEACH INC.

Current Principal Place of Business: New Principal Place of Business: CATHEDRAL SAINT IGNATIUS LOYOLA CATHEDRAL SAINT IGNATIUS LOYOLA 9999 NORTH MILITARY TRAIL 9999 NORTH MILITARY TRAIL PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33410 New Mailing Address: **Current Mailing Address:** CATHEDRAL SAINT IGNATIUS LOYOLA E. GIBBONS, PRESIDENT 174 THORNTON DRIVE 9999 NORTH MILITARY TRAIL PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIBBONS, LILIA W GIBBONS, LILIA W 1124 BROADWAY SUITE 174 THORNTON DRIVE RIVIERA BEACH, FL 33404 PALM BEACH GARDENS, FL 33418 US 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: ELSA GIBBONS 04/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GIBBONS, ELSA GIBBONS, ELSA Name: Name: 1124 BROADWAY STE Address: 174 THORNTON DRIVE Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: PBG, FL 33418 Title: () Delete Title: () Change () Addition GIBBONS, TERESA Name: Name: Address: 174 THORNTON DRIVE Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: () Delete Title: () Change () Addition EGUSQUIZA, BERTHA Name: Name: 4718 BRADY LANE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: () Delete Title: Title: () Change () Addition WILLIAMS G., LILIA Name: Name: 174 THORNTON DRIVE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: () Delete Title: () Change () Addition ROINE, DULE M Name: Name: 1124 BROADWAY STE Address: Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: Title: () Delete Title: () Change () Addition LOPEZ, MARIA Name: Name: Address: 1124 BROADWAY STE Address: RIVIERA BEACH, FL 33404 City-St-Zip: 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: ELSA GIBBONS MSS 04/21/2009