

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009281

FILED
Sep 11, 2009
Secretary of State

Entity Name: ST. JOAN OF ARC KNIGHTS OF COLUMBUS #13051 INC.

Current Principal Place of Business:

370 SW 3RD STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

370 SW 3RD STREET
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PAULSEN, KENNETH J
17594 LAKE PARK RD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CARUSO, ERNEST
Address: 7803 W COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Delete
Name: PAULSEN, KENNETH J
Address: 17594 LAKE PARK RD
City-St-Zip: BOCA RATON, FL 33487 US

Title: S () Delete
Name: VOIGT, RAYMOND
Address: 9567 DENVER AVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: T () Delete
Name: BAROODY, GEORGE
Address: 608 SW NATURA BLVD. #111
City-St-Zip: DEERFIELD BEACH, FL 334441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARUSO, ERNEST
Address: 370 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP (X) Change () Addition
Name: PAULSEN, KENNETH J
Address: 370 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: S (X) Change () Addition
Name: VOIGT, RAYMOND
Address: 370 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: T (X) Change () Addition
Name: KESL, WILLIAM
Address: 370 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33432 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: KENNETH PAULSEN

VP

09/11/2009

Electronic Signature of Signing Officer or Director

Date