2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000800

FILED Jan 06, 2012 Secretary of State

Entity Name: AMERICAN CATHOLIC COUNCIL, INC.

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

1659 CHINABERRY COURT 81 SEAGATE DRIVE NAPLES, FL 34105

1501

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

1659 CHINABERRY COURT 81 SEAGATE DRIVE NAPLES, FL 34105

1501

NAPLES, FL 34103

FEI Number: 26-4156685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUSHON, JOHN D HUSHON, JOHN D 1659 CHINABERRY COURT 81 SEAGATE DRIVE

NAPLES, FL 34105 1501 NAPLES, FL 34103 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: 01/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HUSHON, JOHN D PRES Name: Address: 81 SEAGATE DRIVE #1501 City-St-Zip: NAPLES, FL 34103 US

Title:

Name: BEAUSOLEIL, JOSEPH W TREAS Address: 9007 SPRINGVIEW LOOP City-St-Zip: ESTERO, FL 33928 US

Title: DR.

POHLHAUS, GAILE SECTY Name: 312 S. RIDLEY CREEK RD Address: City-St-Zip: MEDIA, PA 19063 US

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: JOHN D. HUSHON **PRES** 01/06/2012