

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002804

FILED
Jul 15, 2010
Secretary of State

Entity Name: KNIGHTS OF COLUMBUS COUNCIL #6476, INC.

Current Principal Place of Business:

4843 MILE STRETCH ROAD
HOLIDAY, FL 34690

New Principal Place of Business:

4843 MILE STRETCH DRIVE
HOLIDAY, FL 34690

Current Mailing Address:

4843 MILE STRETCH ROAD
HOLIDAY, FL 34690

New Mailing Address:

4843 MILE STRETCH DR.
HOLIDAY, FL 34690

FEI Number: 23-7383062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, TIM
4903 GASLIGHT AVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

GENALO, JOSEPH F
4843 MILE STRETCH DR.
HOLIDAY, FL 34690 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: JOSEPH F. GENALO

07/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JANUCHOWSKI, DAVID
Address: 2811 RAVENDALE LANE
City-St-Zip: HOLIDAY, FL 34691

Title: S
Name: GENALO, JOSEPH F
Address: 4506 NORTHAMPTON DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: T
Name: PARSONS, THOMAS J
Address: 5624 CHEYENNE DR.
City-St-Zip: HOLIDAY, FL 34690

Title: T
Name: RADICE, CHARLES J
Address: 11445 STANSBERRY DR.
City-St-Zip: PORT RICHEY, FL 34668

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: JOSEPH F. GENALO

S

07/15/2010

Electronic Signature of Signing Officer or Director

Date