2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005036

FILED Mar 28, 2012 Secretary of State

Entity Name: OLD CATHOLIC BENEDICTINES OF THE RESURRECTION, INC.

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

199 CAMINO DEL RIO
PORT ST. LUCIE, FL 34952
1067 NW TUSCANY DR
PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

199 CAMINO DEL RIO 1067 NW TUSCANY DR PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34986

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

SHEFFIELD, REV. BERNARD E

199 CAMINO DEL RIO

PORT ST. LUCIE, FL 34952 US

SHEFFIELD, REV. BERNARD E

1067 NW TUSCANY DR

PORT ST. LUCIE, FL 34986 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: 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHEFFIELD, REV. BERNARD E Address: 1067 NW TUSCANY DR City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D

Name: WILLIAMS, FRANCIS J BROTHER
Address: 1067 NW TUSCANY DY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D

 Name:
 HALL, PAUL J REV

 Address:
 607 COCONUT AVE.

 City-St-Zip:
 PORT ST LUCIE, FL 34952

Title: NONE
Name: NONE, NONE
Address: NONE

City-St-Zip: PORT ST LUCIE , FL 34952

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: BERNARD E SHEFFIELD OSB FR 03/28/2012