2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005583

FILED Mar 31, 2011 Secretary of State

Entity Name: KNIGHTS OF COLUMBUS COUNCIL 11553 INC

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

770 KILBOURNE AVE. ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

770 KILBOURNE AVE. ENGLEWOOD, FL 34223

FEI Number: 68-0043664 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:

O'CONNELL, CHARLES W
1651 BEACH RD #402
ENGLEWOOD, FL 34223 US
TRUSH, JOHN M
346 INDIAN KEY WAY
ENGLEWOOD, FL 34223 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: JOHN M TRUSH 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAGGI, PETER D

 Address:
 841 TEXAS AVE.

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: VP

 Name:
 KOCEN, LAWENCE

 Address:
 3300 SHAMROCK DR.

 City-St-Zip:
 VENICE, FL 34293

Title: TRES

Name: DICIANNI, ROBERT T Address: 341 OAKWOOD CIR. City-St-Zip: ENGLEWOOD, FL 34223

Title: SEC

 Name:
 TRUSH, JOHN M

 Address:
 346 INDIAN KEY WAY

 City-St-Zip:
 ENGLEWOOD, F 34223

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 M TRUSH SEC. 03/31/2011