2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005868

FILED Jan 17, 2011 Secretary of State

Entity Name: KNIGHTS OF COLUMBUS COUNCIL # 12155, INC.

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

12001 69TH ST. E. PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

12001 69TH ST. E. PARRISH, FL 34219

FEI Number: 26-1461455 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:

HEALY, MICHAEL M 9012 69TH AVE. E. PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR.

 Name:
 HANSEN, JOHN R

 Address:
 7312 15TH AVE. W.

 City-St-Zip:
 BRADENTON, FL 34209

Title: DIR.

Name: MURRAY, THOMAS E Address: 2908 122ND PLACE E. City-St-Zip: PARRISH, FL 34219

Title: DIR.

 Name:
 DAVIS, PAUL G

 Address:
 10426 48TH COURT E.

 City-St-Zip:
 PARRISH, FL 34219

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: MICHAEL M. HEALY RA 01/17/2011