2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007606

FILED Jul 28, 2010 Secretary of State

Entity Name: KNIGHTS OF COLUMBUS ASSEMBLY 1774 INC

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

4843 MILE STRETCH ROAD HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

4843 MILE STRETCH ROAD
HOLIDAY, FL 34690
3166 LAKEPINE WAY SOUTH
APT B2
TARPON SPRINGS, FL 34688

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:

GARDNER, TIM SCHUPPEL, JAMES
3129 WELLINGTON DR. 3166 LAKEPINE WAY SOUTH
HOLIDAY, FL 34891 US APT B2
TARPON SPRINGS, FL 34688 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: JAMES Q SCHUPPEL 07/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: FN

Name: VICTORIA, ANTHONY
Address: 1453 WEYFORD LANE
City-St-Zip: HOLIDAY, FL 34691

Title: CAPT

Name: RUFF, HERBERT

Address: 12030 YELLOW FINCH LANE

City-St-Zip: TRINITY, FL 34655

Title: ADMI

Name: SCHUPPEL, JAMES

Address: 3166 LAKEPINE WAY SOUTH APT B2 City-St-Zip: TARPON SPRINGS, FL 34688

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: JAMES Q. SCHUPPEL ADMI 07/28/2010