2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008593

FILED Jan 11, 2010 Secretary of State

Entity Name: KNIGHTS OF COLUMBUS COUNCIL 7414 INC

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

504 26TH STREET WEST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

504 26TH STREET WEST PALMETTO, FL 34221

FEI Number: 37-1587938 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:

JONES, KENNARD E 6201 US 41 NORTH 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:

Γitle: I

Name: JONES, KENNARD E Address: 6201 US 41 N

City-St-Zip: PALMETTO, FL 34221 US

Title: SEC

Name: THOMPSON, JOHN D Address: 6703 61ST STREET E City-St-Zip: PALMETTO, FL 34221

Title: VP

Name: LA BAR, FRANCIS J

Address: 2320 TERRA CEIA BAY BLVD APT 707

City-St-Zip: PALMETTO, FL 34221

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 D THOMPSON SEC 01/11/2010