2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008593

FILED Jun 14, 2011 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 SCHUCK, CARL G
6201 US 41 NORTH 5207 BAY STATE ROAD
PALMETTO, FL 34221 US 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: CARL SCHUCK 06/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: GK

Name: TYRUS, MCDANIEL W Address: 8902 - 30TH STREET E. City-St-Zip: PARRISH, FL 34219 US

Title: DGK

 Name:
 POWERS, LAWRENCE

 Address:
 3855 - 3RD AVENUE W.

 City-St-Zip:
 PALMETTO, FL 34221

Title: TRES

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: CARL SCHUCK FS 06/14/2011