2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000199

Apr 12, 2012 Secretary of State

Entity Name: OUR LADY QUEEN OF ANGELS -- OLD ROMAN CATHOLIC CHURCH -- LATIN RITE -- INC.

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

 983 DESIRADE E.
 2500 BAYSHORE ROAD

 VENICE, FL 34285
 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

P.O. BOX 1110 2500 BAYSHORE ROAD VENICE, FL 34284 NOKOMIS, FL 34275

FEI Number: 80-0547675 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:

EGE, RICHARD A REV FR
983 DESIRADE E.
VENICE, FL 34285 US
EGE, RICHARD A REV FR
2500 BAYSHORE RD
NOKOMIS, FL 34275 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 EGE, RICHARD A REV. FR

 Address:
 2500 BAYSHORE RD

 City-St-Zip:
 NOKOMIS, FL 34275

Title: VP

Name: MAROCHI, JOHN G ABP Address: 2500 BAYSHORE RD City-St-Zip: NOKOMIS, FL 34275

Title: S

Name: MIGDALSKI, SCOTT Address: 2500 BAYSHORE RD City-St-Zip: NOKOMIS, FL 34275

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: RICHARD A. EGE REV. 04/12/2012