2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008572

FILED Apr 24, 2011 Secretary of State

Entity Name: KNIGHTS OF COLUMBUS, INC., PRINCE OF PEACE COUNCIL 8791

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

600 SOUTH NOVA ROAD ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

US

600 SOUTH NOVA ROAD ORMOND BEACH, FL 32174

FEI Number: 59-2693146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCULL, JAMES G 7 WATERCLIFF LANE ORMOND BEACH, FL 32174 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: KENNEY, VINCENT Address: 600 JIMMY ANN DR.

City-St-Zip: DAYTONA BEACH, FL 321114 US

Title: V

Name: DILELLA, PETER Address: 4179 SANORA LANE

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S

Name: SCULL, JAMES G Address: 7 WATERCLIFF LANE

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: T

Name: OSTROWSKI, JAMES Address: 1122 AVENUE J

City-St-Zip: ORMOND BEACH, FL 32174 US

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 G. SCULL S 04/24/2011