2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008739

FILED Jul 22, 2011 Secretary of State

Entity Name: PALO ARCHDIOCESAN MISSION, INC.

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

2405 PHILIPPE PKWY 12708 N DALE MABRY HWY SAFETY HARBOR, FL 336952067 TAMPA, FL 336182802 US

Current Mailing Address: New Mailing Address:

2405 PHILIPPE PKWY 12708 N DALE MABRY HWY SAFETY HARBOR, FL 336952067 TAMPA, FL 336182802 US

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

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

DIAZ, J GLENN
2405 PHILIPPE PKWY
SAFETY HARBOR, FL 336952067 US
DIAZ, J. GLENN
12708 N DALE MABRY HWY
TAMPA, FL 336182802 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: J. GLENN DIAZ 07/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: PALMA, JOSE S ABP
Address: ARCHBISHOP'S RESIDENCE
City-St-Zip: PALO, LEYTE, XX 6501 PH

Title: D

 Name:
 DIAZ, J. GLENN REV

 Address:
 12708 N DALE MABRY HWY

 City-St-Zip:
 TAMPA, FL 336182802 US

Title:

Name: MACALALAG, EDGAR B REV Address: ARCHBISHOP'S RESIDENCE City-St-Zip: PALO, LEYTE, XX 6501 PH

Title: T

Name: BILBAO, EDGAR

Address: 20832 CEDAR BLUFF PLACE City-St-Zip: LAND-O-LAKES, FL 34638 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: J. GLENN DIAZ D 07/22/2011