2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004381

Apr 24, 2012 Secretary of State

Entity Name: HOLY CATHOLIC CHURCH INTERNATIONAL, INC.

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

1428 SOUTH MARION AVENUE 1171 S. LANE AVENUE

#102 #1409

LAKE CITY, FL 32025 JACKSONVILLE, FL 32205 US

Current Mailing Address: New Mailing Address:

1171 S. LANE AVENUE 1428 SOUTH MARION AVENUE #102

#1409

US JACKSONVILLE, FL 32205 US

FEI Number: 16-1502726 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:

EWART, HEYWARD B PH.D. EWART, HEYWARD B PH.D. 1428 SOUTH MARION AVENUE 1171 S. LANE AVENUE #102 #1409

LAKE CITY, FL 32025 US JACKSONVILLE, FL 32205 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: 04/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LAKE CITY, FL 32025

EWART, HEYWARD B PH.D. Name: Address: 1171 S. LANE AVENUE, #1409 City-St-Zip: JACKSONVILLE, FL 32205 US

Title:

Name: MALLOY, WILLIAM F TH.D. Address: 184 LUCY COURT City-St-Zip: LAKE CITY, FL 32025 US

Title:

BAKER, DAVID K PH.D. Name: Address: 4423 NORTH DRAFT AVENUE

City-St-Zip: BOISE, ID 83713

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: HEYWARD B. EWART, PH.D. Ρ 04/24/2012