## 2008 NOT-FOR-PROFIT CORPORATION

## Apr 25, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N28480** 04-25-2008 90108 049 \*\*\*\*61.25 THE VENERABLE ORDER OF KNIGHTS OF MICHAEL THE ARCHANGEL, INC. Principal Place of Business Mailing Address 6350 HORIZON DR. 6350 HORIZON DR. TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-2598998 City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - - - - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHITWOOD, DEBRA K Street Address (P.O. Box Number is Not Acceptable) 6350 HORIZON DR. TITUSVILLE, FL 32780 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be $\Box$ Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change TITLE ☐ Delete SHEPHERD, DONNA NAME NAME

☐ Addition 6350 HORIZON DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP TITUSVILLE, FL 32780 CITY-ST-ZIE ☐ Addition Change ☐ Delete TITLE TITLE CHITWOOD, DEBBIE NAME NAME STREET ADDRESS 6350 HORIZON DR. STREET ADDRESS TITUSVILLE, FL 32780 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE EXECUTIVE DIRECTOR ☐ Change Addition TITLE NAME NAME BARRY E. SHEPHERD STREET ADDRESS STREET ADDRESS 6350 HORIZON DR CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Debra K. Chitwood

Debra K. Chitwood

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ~

321-264-0911

Daytime Phone #

4-22-08

Date