2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28480

FILED Mar 16, 2011 Secretary of State

Entity Name: THE VENERABLE ORDER OF KNIGHTS OF MICHAEL THE ARCHANGEL, INC.

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

6350 HORIZON DR. TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

6350 HORIZON DR. TITUSVILLE, FL 32780

FEI Number: 59-2598998 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:

CHITWOOD, DEBRA K 6350 HORIZON DR. TITUSVILLE, FL 32780

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:

US

Title: PD

Name: SHEPHERD, DONNA Address: 6350 HORIZON DR. City-St-Zip: TITUSVILLE, FL 32780

Title: TD

Name: CHITWOOD, DEBRA K Address: 6350 HORIZON DR. City-St-Zip: TITUSVILLE, FL 32780

Title: ED

 Name:
 SHEPHERD, BARRY E

 Address:
 6350 HORIZON DR

 City-St-Zip:
 TITUSVILLE, FL 32700

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: DEBRA K. CHITWOOD TD 03/16/2011