2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 01, 2005 08:00 AM DOCUMENT # N34341 Secretary of State 1. Entity Name IMMACULATE CONCEPTION OLD ROMAN CATHOLIC CHURCH, INC. Principal Place of Business Mailing Address MOST REV. JOHN J. HUMPHREYS 5501 62ND AVENUE NORTH PINELLAS PARK FL 33781 8531 BOLTON AVENUE HUDSON FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2971777 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUMPHREYS, JOHN J RT. REV Street Address (P.O. Box Number is Not Acceptable) 5501 62ND AVENUE NORTH PINELLAS PARK FL 33781 Zip Code 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ☐ Addition TIFLE Delete attra HUMPHREYS, MOST, JOHN J REV. NAME NAME 5501 62ND AVENUE NORTH STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition DILE MAROCHI, JOHN G REV. NAME 5501 62ND AVENUE NORTH STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-ZIP CHY-ST-7/P Delete ☐ Change Addition | 11111 MANTON, MAURICE REV. NAME NAME 8531 BOLTON AVENUE STREET ADDRESS STREET ADDRESS HUDSON FL 34667 CITY-ST-ZIP CHY-ST-ZIP ☐ Addition ☐ Change THLE Delete tett F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Most Rev. John J. Humphreys 1/26/05

SIGNING OFFICER OR DIRECTOR

727-548-4802

Davtime Phone 4