2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36289

FILED Mar 10, 2009 Secretary of State

Entity Name: OUR LADY OF THE ROSARY OLD ROMAN CATHOLIC CHURCH, INC.

| Entity Nan | ne: OUR LAL | IY OF THE ROSARY OLD RO | MAN CATHOLIC CH | URCH, INC | | |
|-----------------------------------------------|-----------------------------------------------------|----------------------------------|---------------------------------------------|----------------------------------------------|----------------------------------------|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
| 679 SW 17 | ARLES T. BRI CT ON, FL 33486 | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| 679 SW 17 | ARLES T. BRI CT ON, FL 33486 | | | | | |
| FEI Number: | 59-2387861 | FEI Number Applied For () | FEI Number Not Appl | icable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and | Name and Address of New Registered Agent: | | |
| 679 SW 17 BOCA RAT | ON, FL 33486 | S US | ournose of changing it | ts ragistara | d office or registered agent, or both, | |
| in the State | | submits this statement for the p | ourpose or changing i | is registered | a office of registered agent, or both, | |
| SIGNATUR | RE: | | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | D () BRUSCA, CHAR 679 SW 17 CT BOCA RATON, | | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: | D () | | | | | |
| Name: Address: City-St-Zip: | STRUTNER, JÚ 5701 CAMINO I BOCA RATON, | DEL SOL #305 | Title: Name: Address: City-St-Zip: | | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES T. BRUSCA D 03/10/2009