2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36289

FILED Jan 13, 2011 Secretary of State

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

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

 % REV CHARLES T. BRUSCA
 % REV CHARLES T. BRUSCA

 679 SW 17 CT
 679 SW 17 CT

 BOCA RATON, FL 33486
 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

 % REV CHARLES T. BRUSCA
 % REV CHARLES T. BRUSCA

 679 SW 17 CT
 679 SW 17 CT

 BOCA RATON, FL 33486
 BOCA RATON, FL 33486 US

FEI Number: 59-2387861 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:

BRUSCA, CHARLES T REV. 679 SW 17 CT BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BRUSCA, CHARLES . REV.

Address: 679 SW 17 CT

City-St-Zip: BOCA RATON, FL 33486 US

Title: D

Name: GRIECO, ROBERT JR. Address: 2632 CRANBROOK CT

City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D

Name: TORRES, JOSEPH

Address: 101-10 BOCA ENTRADA BLVD. #305 City-St-Zip: BOCA RATON, FL 33428 US

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: CHARLES T. BRUSCA P 01/13/2011