2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39111

FILED Apr 19, 2010 Secretary of State

Entity Name: MAGNIFICAT, INC., TAMPA CHAPTER OF THE DIOCESE OF ST. PETERSBURG, FLORIDA

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

C/O ELEANOR GONZALEZ 3301 BAYSHORE BLVD #1004 D TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

C/O ELEANOR GONZALEZ 3301 BAYSHORE BLVD #1004 D TAMPA, FL 33629

FEI Number: 59-3074611 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:

GONZALEZ, ELEANOR DIRECTO 3301 BAYSHORE BLVD #1004 D TAMPA, FL 33629 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:

Γitle: SECR

Name: RODRIQUEZ, YVONNE Address: 8003 LAGO VISTA DR City-St-Zip: TAMPA, FL 33614

Title: D

 Name:
 PRISLAND, KAREN

 Address:
 307 BEN AVON DRIVEF

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

Title: D

Name: GONZALEZ, ELEANOR Address: 3301 BAYSHORE BLVD #1004-D

City-St-Zip: TAMPA, FL 33629

Title:

Name: PLAZAK, PAM

Address: 18542 OTTERWOOD AVE City-St-Zip: TAMPA, FL 33647

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: ELEANOR GONZALEZ DIRE 04/19/2010