2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 04, 2005
Secretary of State

DOCUMENT# N42091

Entity Name: ALL SAINTS CATHOLIC MISSION INC.

Current Principal Place of Business:

3460 POWERLINE ROAD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3460 POWERLINE ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0242064 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAUDILL, ROBERT FATHER
3460 POWERLINE RD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: VPD ( ) Delete
Name: COLLINS, CARL
Address: 821 N.W. 34TH ST.
City-St-Zip: OAKLAND PARK, FL 33309

Title: SD ( ) Delete
Name: PARMEN, RICHARD
Address: 821 N.W. 34TH ST.
City-St-Zip: OAKLAND PARK, FL 33309

Title: TD ( ) Delete
Name: YANTO, EDDIE
Address: 821 NW 34TH ST.
City-St-Zip: OAKLAND, FL 33309

Title: PD ( ) Delete
Name: CAUDILL, ROBERT FATHER
Address: 3460 POWERLINE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FATHERBOBCAUDILL PRES 07/04/2005

Electronic Signature of Signing Officer or Director — Date