

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 16, 2009**  
**Secretary of State**

DOCUMENT# N45072

**Entity Name:** SOCIETY OF SAINT PIUS X, FORT MYERS, FLORIDA, INC.**Current Principal Place of Business:**OUR LADY QUEEN OF ANGELS CHAPEL  
376 PROSPECT AVENUE  
FT MYERS, FL 339053441 US**New Principal Place of Business:****Current Mailing Address:**OUR LADY QUEEN OF ANGELS CHAPEL  
376 PROSPECT AVENUE  
FT MYERS, FL 339053441 US**New Mailing Address:**11485 N. FARLEY ROAD  
PLATTE CITY, MO 64079**FEI Number:** 65-0287733**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MAST, ROBERT MR  
1822 40TH TERRACE SW  
NAPLES, FL 34116 US**Name and Address of New Registered Agent:**MCNUTT, BARRY MR  
1308 WALDEN DR  
FORT MYERS, FL 33901 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: BARRY MCNUTT MR

04/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PFLEUGER, NIKLAUS  
Address: SCHLOSS SCHWANDEGG  
City-St-Zip: MENZINGEN, SW, CH6313

Title: D ( ) Delete  
Name: FELLAY, BERNARD  
Address: SCHLOSS SCHWANDEGG  
City-St-Zip: MENZINGEN, SW, CH6313

Title: DVP ( ) Delete  
Name: SELEGNY, ARNAUD  
Address: SCHLOSS SCHWANDEGG  
City-St-Zip: MENZINGEN, SW, CH6313

Title: TD ( ) Delete  
Name: BAUDOT, EMERIC  
Address: SCHLOSS SCHWANDEGG  
City-St-Zip: MENZINGEN, SW, CH6313

Title: DP ( ) Delete  
Name: FULLERTON, FR JOHN D  
Address: 11485 N FARLEY RD  
City-St-Zip: PLATTE CITY, MO 64079

Title: DS ( ) Delete  
Name: CRANE, PATRICK J  
Address: 11485 N FARLEY RD  
City-St-Zip: PLATTE CITY, MO 64079

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PFLUGER, NIKLAUS  
Address: SCHLOSS SCHWANDEGG  
City-St-Zip: MENZINGEN, SW CH6313

Title: D (X) Change ( ) Addition  
Name: FELLAY, BERNARD  
Address: SCHLOSS SCHWANDEGG  
City-St-Zip: MENZINGEN, SW CH6313

Title: DVP (X) Change ( ) Addition  
Name: SELEGNY, ARNAUD  
Address: SCHLOSS SCHWANDEGG  
City-St-Zip: MENZINGEN, SW CH6313

Title: TD (X) Change ( ) Addition  
Name: BAUDOT, EMERIC  
Address: SCHLOSS SCHWANDEGG  
City-St-Zip: MENZINGEN, SW CH6313

Title: DP (X) Change ( ) Addition  
Name: ROSTAND, ARNAUD  
Address: 11485 N FARLEY RD  
City-St-Zip: PLATTE CITY, MO 64079

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

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: PATRICK J. CRANE

DS

04/16/2009

Electronic Signature of Signing Officer or Director

Date