2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46269

FILED Apr 29, 2011 Secretary of State

Entity Name: ONE HOLY CATHOLIC AND APOSTOLIC ORTHODOX CHURCH, CORP.

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

1116 SE 32ND STREET 815 N HOMESTEAD BLVD # 224

N/A N/A

CAPE CORAL, FL 33904 US HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

1116 SE 32ND STREET 815 N HOMESTEAD BLVD # 224 N/A N/A N/A N/A

CAPE CORAL, FL 33904 US HOMESTEAD, FL 33030 US

FEI Number: 65-0301738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPYROU, CONSTANTIN ARCHBP
1116 SE 32ND STREET
CAPE CORAL, FL 33904 US
SPYROU, CONSTANTIN ARCHBP
815 N HOMESTEAD BLVD # 224
HOMESTEAD, FL 33030 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: + ARCHBISHOP CONSTANTIN [A. SPYROU] 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SPYROU, CONSTANTIN ARCHBP Address: 815 N HOMESTEAD BLVD # 224 City-St-Zip: HOMESTEAD, FL 33030 US

Title: VD

Name: ORJUELA, ALBERTO L

Address: CUCUTA

City-St-Zip: NORTE DE SANTANDER, CO 00000 OC

Title:

Name: VERA, J M M

Address: VILLA ROSARIO CUCUTA

City-St-Zip: NORTE DE SANTANDER, CO 00000 OC

Title: SD

Name: FONSECA, MARIZILDA N Address: 7941 SW 146TH AVENUE City-St-Zip: MIAMI, FL 33183 US

Title: TD

Name: PEIXOTO, ANNETTE
Address: 8101 ABBOTT AVE.

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: FD

Name: SANJANWALA, KIRIT N

Address: A/16 RAMJHARUKHA SOCEITY, S.V.ROAD City-St-Zip: ANDHERI(W),MUMBAI,INDIA, IN 400058 OC

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: +ARCHBISHO CONSTANTIN (A. SPYROU) PRES 04/29/2011