

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001267

FILED
Jan 23, 2009
Secretary of State

Entity Name: SOCIETY OF SAINT PIUS X, LAKE WORTH, FLORIDA, INC.

Current Principal Place of Business:

4827 COCONUT ROAD SOUTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

406 NORTH O STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0395005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, GERARD M
406 NORTH O ST
LAKE WORTH, FL 33460 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: D () Delete
Name: PFLEUGER, NIKLAUS
Address: CH-6313
City-St-Zip: MENZINGEN, SWITZERLAND, SW

Title: D () Delete
Name: FELLAY, BERNARD REV
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SWITZERLAND, CH-633

Title: DVP () Delete
Name: SELEGNY, ARNAUD FR
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SWITZERLAND, CH-633

Title: DT () Delete
Name: EMERIC, BAUDOT FR.
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SWITZERLAND, CH-633

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PFLEUGER, NIKLAUS
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN,, SW CH-6313

Title: D (X) Change () Addition
Name: FELLAY, BERNARD REV
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN,, SW CH-6313

Title: DVP (X) Change () Addition
Name: SELEGNY, ARNAUD FR
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN,, SW CH-6313

Title: DT (X) Change () Addition
Name: EMERIC, BAUDOT FR.
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN,, SW CH-6313

Title: DVP (X) Change () Addition
Name: ROSTAND, ARNAUD FR.
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: FR. PATRICK J. CRANE

DS

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date