2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004820

Entity Name: ORATORY OF ST. AUGUSTINE, INC.

FILED Jan 20, 2009 Secretary of State

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

14 NW 48TH AVENUE 14 NW 48TH AVENUE MIAMI, FL 331265223 US MIAMI, FL 331265223 US

Current Mailing Address: New Mailing Address:

14 NW 48TH AVENUE 14 NW 48TH AVENUE MIAMI, FL 331265223 US MIAMI, FL 331265223 US

FEI Number: 65-0483194 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:

HENNEBERY, TIMOTHY A
14 NW 48TH AVE
MIAMI, FL 331265223 US
HENNEBERY, TIMOTHY E
14 NW 48TH AVE
MIAMI, FL 331265223 US
MIAMI, FL 331265223 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: TIMOTHY E HENNEBERY 01/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Address:
 14 N.W. 48TH AVE.
 Address:
 14 N.W. 48TH AVE.

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 331265223 US

Title: DV () Delete Title: DV (X) Change () Addition Name: GREENE, WILLIAM Name: GREENE, WILLIAM

 Name:
 GREENE, WILLIAM
 Name:
 GREENE, WILLIAM

 Address:
 14 N.W. 48TH AVE.
 Address:
 14 N.W. 48TH AVE.

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 331265223 US

Title: DTS () Delete Title: DTS (X) Change () Addition

 Name:
 SUMMERFIELD, LARRY
 Name:
 SUMMERFIELD, LARRY

 Address:
 10296 S.W. 137TH COURT
 Address:
 10296 S.W. 137TH COURT

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL
 331866804 US

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: LE SUMMERFIELD DTS 01/20/2009