2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002968

Entity Name: SUMMERLAND MONASTERY INC., ATC

FILED Jan 06, 2010 Secretary of State

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

SUMMERLAND MONASTERY AT WINDTREE RANCH 4200 E. SUMMERLAND ROAD DOUGLAS, AZ 856075271

SUMMERLAND MONASTERY 2343 WEST OLD AJO HWY TUCSON, AZ 857469113

Current Mailing Address: New Mailing Address:

SUMMERLAND MONASTERY AT WINDTREE RANCH 2343 WEST OLD AJO WAY TUCSON, AZ 857469113 SUMMERLAND MONASTERY 2343 WEST OLD AJO HWY TUCSON, AZ 857469113

FEI Number: 59-3246709 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:

PHOTOGRPHICS BY BILL KILBORN 423 N.E. 6TH AVE TRENTON, FL 32693 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 MACKENZIE, JACQUELINE Z REV

 Address:
 220 N. ZAPATA HWY #11 PMB 512-A

 City-St-Zip:
 LAREDO, TX 780434464 US

Title: VD

Name: MACKENZIE, DONALD J

Address: 220 N. ZAPATA HWY #11 PMB 512-A City-St-Zip: LAREDO, TX 780434464 US

Title: D

Name: DAVIS, PETE R RT REV Address: 48631 RIVER PARK DR City-St-Zip: INDEX, WA 98256

Title: DS

Name: FORGHANI, CAROL

Address: 556 MORELAND AVE. N.E UNIT G

City-St-Zip: ATLANTA, GA 30307

Title:

Name: PULGRAM-ARTHEN, LUCIA D Address: 14 PLEASANT ST, P.O. BOX 628 City-St-Zip: WORTHINGTON, MA 01098

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: JACQUELINE ZALESKI MACKENZIE DP 01/06/2010