2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02; 2004 08:00 AM DOCUMENT # N95000005225 1. Entity Name **Secretary of State** DIOCESE OF ST. AUGUSTINE, INC. " Mailing Address Principal Place of Business 11625 OLD ST. AUGUSTINE RD. JACKSONVILLE FL 32258 US P.O. BOX 24000 JACKSONVILLE FL 32241-4000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State 4. FEI Number City & State 59-0637829 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUIDI, DENNIS E 1837 HENDRICKS AVE. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ☐ Detete TITLE TITLE GALEONE, VICTOR NAME NAME U00000025352 11625 OLD ST. AUGUSTINE RD. STREET ADDRESS STREET ADDRESS 02/02/04-80101-017 61.25 JACKSONVILLE FL 32258 CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition Delete TITLE THTLE HAUT, VINCENT J NAME NAME 11625 OLD ST. AUGUSTINE RD. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32258 C(TY-ST-ZIP CITY-ST-282 Change Change Addition TITLE Delete TITLE BRENNAN, KEITH R NAME MAME 11625 OLD ST. AUGUSTINE RD. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32258 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-ZIP ☐ Change ☐ Addition FITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rev. Keith R. Brennan, Chancellor 1/27/04 904/262-3200