2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005591

FILED Mar 05, 2005 Secretary of State

Entity Name: ST. NICHOLAS RUSSIAN ORTHODOX MISSION AND OUTREACH MINISTRIES, INC.

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

4706 N.W. 43RD TERRACE 3200 N W 120TH WAY TAMARAC, FL 33319 SUNRISE,, FL 33323 US

Current Mailing Address: New Mailing Address:

P.O. BOX 25191

TAMARAC, FL 333205191 US

FEI Number: 65-1066848 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:

CRISCELLA, DAMIAN L CRISCELLA, DAMIAN L REV. 3200 N W 120TH WAY 11605 NW 35TH ST SUNRISE, FL 33323 US SUNRISE, FL 33323

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: VERY REV. FR. DAMIAN L. CRISCELLA 03/05/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CRISCELLA, DAMIAN L CRISCELLA, DAMIAN L REV. Name: Name: 11605 N.W.35TH STREET Address: 3200 N W 120TH WAY Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

() Delete Title: Title: (X) Change () Addition CRISCELLA, JULIANNE Name: CRISCELLA, JULIANNE Name:

Address: 11605 N.W. 35TH STREET Address: 3200 N W 120TH WAY City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

Title: () Delete Title: (X) Change () Addition CRISCELLA, IRENE JULIE CRISCELLA, IRENE JULIE Name: Name:

2206 SOUTH CYPRESS BEND DR. 2206 SOUTH CYPRESS BEND DR. #705 Address: Address:

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

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

CRISCELLA, MICHAEL A CRISCELLA, MICHAEL A Name: 2206 SOUTH CYPRESS BEND DR. #705 Address: 2206 SOUTH CYPRESS BEND DR. Address:

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete Title: () Change () Addition

CRISCELLA, LOUIS III Name: Name: 11605 N.W. 35TH STREET Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip:

Title: () Delete Title: () Change () Addition

CRISCELLA, STEVEN D Name: Name: Address: 7201N.W. 68TH STREET Address: TAMARAC, FL 33321 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VERY REV. FR. DAMIAN L. CRISCELLA P/D 03/05/2005