2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005591

May 02, 2011 Secretary of State

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

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

3200 N W 120TH WAY SUNRISE,, FL 33323 US

Current Mailing Address: New Mailing Address:

POB 450328

SUNRISE,, FL 333450328 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 REV. 3200 N W 120TH WAY SUNRISE, FL 33323 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: PD

Name: CRISCELLA, DAMIAN L REV. Address: 3200 N W 120TH WAY City-St-Zip: SUNRISE, FL 33323

Title: TD

Name: CRISCELLA, JULIANNE Address: 3200 N W 120TH WAY City-St-Zip: SUNRISE, FL 33323

Title: SD

Name: CRISCELLA, IRENE JULIE Address: 4060 N.W. 119TH AVENUE City-St-Zip: SUNRISE,, FL 33323

Title: D

Name: CRISCELLA, REV.DN MICHAEL A
Address: 4060 N.W. 119TH AVENUE
City St. Zin: SUNDING E1, 33233

City-St-Zip: SUNRISE,, FL 33323

Title: VD

 Name:
 CRISCELLA, LOUIS III

 Address:
 11605 N.W. 35TH STREET

 City-St-Zip:
 SUNRISE, FL 33323

Title: D

Name: CRISCELLA, STEVEN D Address: 9330 N.W. 53RD COURT City-St-Zip: SUNRISE,, FL 33351

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: VERY REV. FR. DAMIAN L. CRISCELLA P.D. 05/02/2011