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**NONPROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 FEB 12 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # NW000000243

1. Corporation Name

The American Catholic Church, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 4815 E. Busch Blvd.

State, Apt. #, etc.

22 Suite 204

City & State

23 Tampa, FL

Zip

24 33617

Country

25 Hillsboro

Zip

29 33604

9. Name and Address of Current Registered Agent

2a. Mailing Address

26 500 W. Paris St.

Suite, Apt. #, etc.

27 Tampa, FL

City & State

28 Tampa, FL

Zip

29 33604

Country

30 Hillsboro

10. Name and Address of New Registered Agent

81 Name

Charles M. Leigh

82 Street Address (P.O. Box Number is Not Acceptable)

500 W. Paris St.

83

84 City

Tampa, FL

FL

85 Zip Code

33604

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Charles M. Leigh

Charles M. Leigh

2/8/97

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME P/D/T

13 STREET ADDRESS Leigh, Charles M.

14 CITY - ST - ZIP 500 W. Paris St.

21 TITLE Tampa, FL 33604 ☒ Change ☐ Addition

22 NAME D/VP

23 STREET ADDRESS Bratton, Tricia

24 CITY - ST - ZIP 500 W. Paris St.

31 TITLE Tampa, FL 33604 ☐ Change ☒ Addition

32 NAME D/S

33 STREET ADDRESS Litman, Yaakov

34 CITY - ST - ZIP 2810 South Foster Ave

41 TITLE Tampa, FL 33611 ☐ Change ☐ Addition

42 NAME 600002088226--6

43 STREET ADDRESS -02/14/97--01084--002

44 CITY - ST - ZIP *****61.25 *****

51 TITLE D

52 NAME Antle, Daniel

53 STREET ADDRESS 1100 Pondella Rd.

54 CITY - ST - ZIP North Ft. Myers, FL 33903 ☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Charles M. Leigh Charles M. Leigh 2/8/97 813 889-0597

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/96)