

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000244

FILED
Mar 18, 2008
Secretary of State

Entity Name: ALL SAINTS AMERICAN CATHOLIC CHURCH, INC.

Current Principal Place of Business:

14749 MORNING DR.
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8668
TAMPA, FL 33674 US

New Mailing Address:

FEI Number: 65-0635150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, CHARLES
7813 N NEBRASKA AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

LEIGH, CHARLES
14749 MORNING DR
LUTZ, FL 33559 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: CHARLES LEIGH

03/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: LEIGH, CHARLES M
Address: 7813 NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

Title: D () Delete
Name: ZINN, PAUL
Address: 7813 NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

Title: D () Delete
Name: BORRERO, MICHELLE
Address: 4 WHEATON CENTER
City-St-Zip: WHEATON, IL 60187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: LEIGH, CHARLES M
Address: 14749 MORNING DRIVE
City-St-Zip: LUTZ, FL 33559

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES M LEIGH

PSTD

03/18/2008

Electronic Signature of Signing Officer or Director

Date