2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000244

FILED Mar 02, 2011 Secretary of State

Entity Name: ALL SAINTS AMERICAN CATHOLIC CHURCH, INC.

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

14749 MORNING DR. LUTZ, FL 33559 US

Current Mailing Address: New Mailing Address:

PO BOX 8668

TAMPA, FL 33674 US

FEI Number: 65-0635150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LEIGH, CHARLES
 LEIGH, CHARLES

 14749 MORNING DR
 7010 18TH ST

 LUTZ, FL 33559 US
 TAMPA, FL 33610 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 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: LEIGH, CHARLES M Address: 7010 18TH ST City-St-Zip: TAMPA, FL 33610

Title: D

Name: WOLFE, LYNNE
Address: 14749 MORNING DRIVE
City-St-Zip: LUTZ, FL 33559

Title: D

Name: BORRERO, MICHELLE Address: 4 WHEATON CENTER City-St-Zip: WHEATON, IL 60187

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: CHARLES LEIGH P 03/02/2011