2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002722

FILED Feb 28, 2011 Secretary of State

Entity Name: COMPASSION OF CHRIST OLD CATHOLIC CHAPEL, INC.

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

6501 S. DIXIE HIGHWAY STE.107

WEST PALM BEACH, FL 33405

New Mailing Address: Current Mailing Address:

PO BOX 7624

WEST PALM BEACH, FL 33405

FEI Number: 65-0715698 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:

RICCARDI, RICK REV RICCARDI, RICK M. REV 1224 13TH AVE. NORTH 1224 13TH AVE. NORTH LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 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: M. REV. RICK RICCARDI 02/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RICCARDI, RICK M. REV. Name: Address: 1224 13TH AVE. NORTH City-St-Zip: LAKE WORTH, FL 33460

Title:

Name: WAHLBERG, KENNETH REV. Address: 1221 ALPHA ST.

City-St-Zip: WEST PALM BEACH, FL 33401

Title:

ORAMA, NANCY MS. Name: 325 SOUTHAMPTON B Address: City-St-Zip: WEST PALM BEACH, FL 33417

Title:

Name: RICCARDI, MARGARET MRS. 1224 13TH AVE NORTH Address: City-St-Zip: LAKE WORTH, FL 33460

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: RICK RICCARDI PD 02/28/2011