

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002831

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE OLD CATHOLIC CHURCH OF NORTH AMERICA, INC.

Current Principal Place of Business:

9236 ESTATE COVE CIRCLE
RIVERVIEW, FL 33578

New Principal Place of Business:

10 WELLSIDE LANE
PALM COAST, FL 321647844 US

Current Mailing Address:

PO BOX 89443
TAMPA, FL 33689

New Mailing Address:

PO BOX 354510
PALM COAST, FL 321354510 US

FEI Number: 59-3384022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LECLERC, PAMELA A M. REV.
9236 ESTATE COVE CIRCLE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

FISHER, ROUVILLE M III
10 WELLSIDE LANE
PALM COAST, FL 321647844 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: ROUVILLE M. FISHER, III

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: SHELL, MICHAEL J REV. FR
Address: 10 WELLSIDE LANE
City-St-Zip: PALM COAST, FL 321647844 US

Title: DT
Name: FUENTES, RAFAEL E REV. FR
Address: 22378 SW 57TH CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: DC
Name: WENRICK, PATRICK REV FR
Address: 6719 WHITEWAY DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: DBK
Name: BREUER, LINDA K
Address: 600 DOMENICO CIRCLE, UNIT C3
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: ADV
Name: HARVEY, ALBERT ADCN
Address: 1577 CR 639
City-St-Zip: DAYTON, TX 77535 US

Title: ADV
Name: DEVINCENZO, JOSEPH REV FR
Address: 11 GUARDIAN DRIVE
City-St-Zip: MOUNT SINAI, NY 11766 US

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: ROUVILLE M. FISHER, III

BISH

01/05/2012

Electronic Signature of Signing Officer or Director

Date