

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004461

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE ORDER OF OUR LADY WARRIORS OF THE BLESSED VIRGIN MARY, INC.

Current Principal Place of Business:

40500 MAGGIE JONES RD
P.O. BOX 806
PAISLEY, FL 32767

New Principal Place of Business:

40500 MAGGIE JONES RD
PAISLEY, FL 32767

Current Mailing Address:

40500 MAGGIE JONES RD
P.O. BOX 806
PAISLEY, FL 32767

New Mailing Address:

40500 MAGGIE JONES RD
PAISLEY, FL 32767

FEI Number: 59-3408920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSENSTADLER, ROBERT
40500 MAGGIE JONES ROAD
P.O. BOX 806
PAISLEY, FL 32767 US

Name and Address of New Registered Agent:

PENSENSTADLER, ROBERT
40500 MAGGIE JONES ROAD
PAISLEY, FL 32767 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:

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: PENSENSTADLER, ROBERT REV.
Address: 40500 MAGGIE JONES RD P.O. BOX 806
City-St-Zip: PAISLEY, FL 32767

Title: D () Delete
Name: CARMONA, EDWIN
Address: 2613 FIVE FORKS CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: FAIRCLOTH, JERALD
Address: 16233 PERU RD.
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FAIRCLOTH, GERALD
Address: 16233 PERU RD.
City-St-Zip: UMATILLA, FL 32784

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: ROBERT PENSENSTADLER

DST

01/16/2009

Electronic Signature of Signing Officer or Director

Date