2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004694

FILED Mar 21, 2009 Secretary of State

Entity Name: THE UNITED CATHOLIC CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 51 HILLTOP RD BETHANY, CT 06524 **Current Mailing Address: New Mailing Address:** P O BOX 603 CHESHIRE, CT 06410 FEI Number: 59-3398273 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: BOWMAN, MARGARET E 1494 PATRIOT DRIVE MELBOURNE, FL 32940 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BOWMAN, MARGARET E Name: Name: Address: 1494 PATRIOT DRIVE Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOWMAN, ROBERT M Name: Address: 1494 PATRIOT DRIVE Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: () Delete Title: () Change () Addition MENTER, WILLIAM G Name: Name: 271 DICKINSON ST, SE Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: () Delete Title: () Change () Addition BURTON, PATRICIA Name: Name: 1499 MONTC LAIR Address: Address: City-St-Zip: MEDFORD, OR 97504 City-St-Zip: Title: Title: () Delete () Change () Addition TRESSEL, ROSE Name: Name: 51 HILLTOP ROAD Address: Address: BETHANY, CT 06524 City-St-Zip: 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: ROSE H. TRESSEL D 03/21/2009