

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003575

FILED
Apr 15, 2009
Secretary of State

Entity Name: SOCIETY OF SAINT PIUS X, VERO BEACH, FLORIDA, INC.

Current Principal Place of Business:

1305 OLD DIXIE HWY SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5396
VERO BEACH, FL 32961

New Mailing Address:

11485 N FARLEY RD
PLATTE CITY, MO 64079

FEI Number: 65-0772230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LAURENT, MICHAEL
8840 HIGHWAY 78 WEST
OKEECHOBEE, FL 349729717 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: FELAY, MOST BERNARD REV
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SWITZERLAND, CH6313

Title: D () Delete
Name: PFLAUGER, NIKLAUS
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN SWITZERLAND, CH6313

Title: VPD () Delete
Name: SELLEGNY, ARNAUD
Address: SCHLOSS, SCHWANDEGG
City-St-Zip: MENZINGEN, SWITZERLAND, CH6313

Title: TD () Delete
Name: BAUDOT, EMERIC FR
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SWITZERLAND, CH6313

Title: PD () Delete
Name: FULLERTON, JOHN D
Address: 11495 N. FARLEY RD.
City-St-Zip: PLATTE CITY, MO 64079

Title: DS () Delete
Name: CRANE, PATRICK J FR
Address: 11485 N. FARLEY RD.
City-St-Zip: PLATTE CITY, MO 64079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELLAY, BERNARD REV
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SW CH6313

Title: D (X) Change () Addition
Name: PFLUGER, NIKLAUS
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SW CH6313

Title: VPD (X) Change () Addition
Name: SELEGNY, ARNAUD
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SW CH6313

Title: TD (X) Change () Addition
Name: BAUDOT, EMERIC FR
Address: SCHLOSS SCHWANDEGG
City-St-Zip: MENZINGEN, SW CH6313

Title: PD (X) Change () Addition
Name: ROSTAND, ARNAUD
Address: 11495 N. FARLEY RD.
City-St-Zip: PLATTE CITY, MO 64079

Title: DS (X) Change () Addition
Name: CRANE, PATRICK J
Address: 11485 N FARLEY RD
City-St-Zip: PLATTE CITY, MO 64079

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: PATRICK J CRANE

DS

04/15/2009

Electronic Signature of Signing Officer or Director

Date