2001 UNIFORM BUSINESS REPORT (UBR) FILED Jun 16, 2001 08:00 AM N98000002351 DOCUMENT # 1. Entity Name **Secretary of State** AMERICAN CATHOLIC DIOCESE OF THE GOOD SHEPHERD, INC. Principal Place of Business Mailing Address 12500 KIRBY SMITH RD 12500 KIRBY SMITH RD FL ORLANDO ORLANDO FL 32832 32832 2. Principal Place of Business 3. Mailing Address 12500 KIRBY SMITH RD 12500 KIRBY SMITH RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ORLANDO ORLANDO 59-3505530 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 32832 32832 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERBERT AGEE NAJA JOSEPH Street Address (P.O. Box Number is Not Acceptable) 7175 SO US HWY ONE #47 12500 KIRBY SMITH RD TITUSVILLE FL32780 US City Zip Code ORLANDO 32832 8. 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. 06/16/2001 H T AGEE SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE SD Delete TITLE SD Change ☐ Addition NAME NAME OHIGIFY CARMEL. OHGLEY CARMEL STREET ADDRESS 12500 KIRBY SMITH RD STREET ADDRESS 12500 KIRBY SMITH RD CITY-ST-ZIP CITY-ST-ZIP ORLANDO ORLANDO 32832 FT. 32832 VD TITLE VD ☐ Delete TITLE X Change ☐ Addition NAME NA.IE. JOSEPH NAME NAJA JOSEPH STREET ADDRESS STREET ADDRESS 7175 S. US 1 #87 149 18TH AV S CITY-ST-ZIP TITUSVILLE FL. 32785 CITY-ST-ZIP ST PETERSBURG FL. 33705 TITLE PTD Delete TITLE PTD X Change ☐ Addition NAME AGEE HERBERT HERBERT NAME AGEE STREET ADDRESS 6175 N HARBOR CITY BLVD 12500 KIRBY SMITH RD STREET ADDRESS CITY-ST-ZIP MELBOURNE CITY-ST-ZIP ORLANDO FL. 32940 FT. 32832 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

H T AGEE

PTD

06/16/2001

CR2E037 (11/00)