2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Aug 31, 2005 8:00 am Secretary of State DOCUMENT # N98000002351 08-31-2005 90014 008 ****61.25 AMERICAN CATHOLIC DIOCESE OF THE GOOD SHEPHERD, INC. Principal Place of Business Mailing Address 50064293 3000 34TH STREET SO. 1616 21ST S. SAINT PETERSBURG, FL 33715 #402 SAINT PETERSBURG, FL 33712 US Mailing Address 7 8 Suite, Apt. #, etc. Suite, Apt. #, etc. 08262005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Numbe 59-3505530 Not Applicable PINE /145 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAJA, JOSEPH D 1616 21ST SO. #402 SAINT PETERSBURG, FL 33712 City 57. 1878853486 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. I am familiar with, and accept the obligations of registered agent *. Filing Fee is \$61.25 Make check payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Florida Department of State Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Addition TITLE Delete TITLE NAJAG JOSEPH D BURKETT, DAVID NAME NAME STREET ADDRESS 8 25TH ST. SO. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33712 CITY-ST-ZIP PETERSBURG, FL. 33703 TO WILLIAM, HEWES AChange ☐ Delete TITLE NAJA, JOSEPH D 312 NORTH LINCOLN AVE NAME NAME 1616 21ST SO., #402 STREET ADDRESS STREET ADDRESS TAMPA, FL. 33609 5D LEYY WILLIAM Change 2790 CORDOUA WAY SO, CITY-ST-ZIP SAINT PETERSBURG, FL 33712 CITY-ST-ZIP TITLE Celete TITLE NICOLO, WILLIAM JR NAME NAME 6047 BAHIA DEL MAR BLVD. #163 STREET ADDRESS STREET ADDRESS ST. Patensbung, FL. 33712 SAINT PETERSBURG, FL 33715 CITY-ST-ZIP CITY-ST-ZIP VD JOHN ROUNDTREE Change Middlion 407 EAST HANNA AVE Delete TITLE TITLE HEWES, WILLIAM NAME NAME 101 CENTRAL AVE STREET ADDRESS STREET ADDRESS TAMPA, FL. 33604 CITY-ST-ZIP ST PETERSBURG, FL 33712 CITY - ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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