

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002746

**FILED**  
**Apr 30, 2004**  
**Secretary of State**

**Entity Name:** THE ORDER OF CELTIC BENEDICTINES, INC.

## Current Principal Place of Business:

ST. LOUISE PRIORY AND NATIONAL CHANCERY  
1045 BLACKMON ROAD  
YULEE, FL 32097

## New Principal Place of Business:

ST. LOUISE PRIORY AND NATIONAL CHANCERY  
85447 BLACKMON ROAD  
YULEE, FL 32097

## Current Mailing Address:

ST. LOUISE PRIORY AND NATIONAL CHANCERY  
1045 BLACKMON ROAD  
YULEE, FL 32097

## New Mailing Address:

ST. LOUISE PRIORY AND NATIONAL CHANCERY  
85447 BLACKMON ROAD  
YULEE, FL 32097

**FEI Number:** 59-3511269

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

BUCKANS, CHARLOTTE R  
ST. LOUISE ABBEY  
1045 BLACKMON RD.  
YULEE, FL 32097 US

## Name and Address of New Registered Agent:

BUCKANS, CHARLOTTE R  
ST. LOUISE ABBEY  
85447 BLACKMON RD.  
YULEE, FL 32097 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: \_\_\_\_\_

04/30/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BUCKANS, CHARLOTTE R  
Address: 1045 BLACKMON ROAD  
City-St-Zip: YULEE, FL 32097

Title: VD ( ) Delete  
Name: BUCKANS, WILLIAM C  
Address: 1045 BLACKMON RD  
City-St-Zip: YULEE, FL 32097

Title: SD ( ) Delete  
Name: RUSSELL, SHIRLEY M  
Address: 5125 W. 107TH ST.  
City-St-Zip: JACKSONVILLE, FL 32244

Title: SD ( ) Delete  
Name: OGLESBY, FRANCES  
Address: 1222 BLACKMON ROAD  
City-St-Zip: YULEE, FL 32097

Title: TD ( ) Delete  
Name: OGLESBY, JIMMY D  
Address: 1222 BLACKMON ROAD  
City-St-Zip: YULEE, FL 32097

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BUCKANS, CHARLOTTE R  
Address: 85447 BLACKMON ROAD  
City-St-Zip: YULEE, FL 32097

Title: VD (X) Change ( ) Addition  
Name: BUCKANS, WILLIAM C  
Address: 85447 BLACKMON RD  
City-St-Zip: YULEE, FL 32097

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

Title: SD (X) Change ( ) Addition  
Name: OGLESBY, FRANCES  
Address: 85242 BLACKMON ROAD  
City-St-Zip: YULEE, FL 32097

Title: TD (X) Change ( ) Addition  
Name: OGLESBY, JIMMY D  
Address: 85242 BLACKMON ROAD  
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHARLOTTE R. BUCKANS

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date