2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002746

FILED May 04, 2010 Secretary of State

Entity Name: THE ORDER OF CELTIC BENEDICTINES, INC.

Current Principal Place of Business:

New Principal Place of Business:

ANAMCARA ABBEY CHANCERY ANAMCARA DEI ABBEY CHANCERY 85447 BLACKMON ROAD 85447 BLACKMON ROAD

YULEE, FL 32097

Current Mailing Address:

YULEE, FL 32097

YULEE, FL 32097

New Mailing Address:

ANAMCARA ABBEY CHANCERY ANAMCARA DEI ABBEY CHANCERY 85447 BLACKMON ROAD 85447 BLACKMON ROAD

YULEE, FL 32097

FEI Number: 59-3511269 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCKANS, CHARLOTTE R ANAMCARA ABBEY 85447 BLACKMON RD YULEE, FL 32097 US

BUCKANS, CHARLOTTE R ANAMCARA DEI 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.

05/04/2010 SIGNATURE: CHARLOTTE R BUCKANS

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BUCKANS, CHARLOTTE R Name: Address: 85447 BLACKMON ROAD City-St-Zip: YULEE, FL 32097

Title:

Name: BUCKANS, WILLIAM C Address: 85447 BLACKMON RD City-St-Zip: YULEE, FL 32097

Title: SD

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

Title: SD

Name: OGLESBY, FRANCES 85242 BLACKMON ROAD Address:

City-St-Zip: YULEE, FL 32097

Title:

OGLESBY, JIMMY D Name: 85242 BLACKMON ROAD Address: City-St-Zip: YULEE, FL 32097

I hereby 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 all other like empowered.

SIGNATURE: CHARLOTTE R BUCKANS

Electronic Signature of Signing Officer or Director

PD

05/04/2010