2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002746

FILED Jun 03, 2012 Secretary of State

Entity Name: THE ORDER OF CELTIC BENEDICTINES, INC.

Current Principal Place of Business:

New Principal Place of Business:

ANAMCARA DEI ABBEY CHANCERY

ANAMCARA DEI ABBEY CHANCERY 85447 BLACKMON ROAD

85447 BLACKMON ROAD YULEE, FL 32097 UN

YULEE, FL 32097

New Mailing Address:

ANAMCARA DEI ABBEY CHANCERY

ANAMCARA DEI ABBEY CHANCERY

85447 BLACKMON ROAD YULEE, FL 32097

Current Mailing Address:

85447 BLACKMON ROAD YULEE, FL 32097 UN

FEI Number: 59-3511269

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VD

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

Title: SD

 Name:
 RUSSELL, SHIRLEY M

 Address:
 5125 W. 107TH ST.

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: SD

Name: OGLESBY, FRANCES
Address: 85242 BLACKMON ROAD
City St 7in: VIII EE EL 22007

City-St-Zip: YULEE, FL 32097

Title: TD

 Name:
 OGLESBY, JIMMY D

 Address:
 85242 BLACKMON ROAD

 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

PD

06/03/2012