

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003455

FILED
Feb 05, 2004
Secretary of State**Entity Name:** THE REFORMED ROMAN CATHOLIC CHURCH, INC.**Current Principal Place of Business:**7330 OCEAN TERRACE
#2003
MIAMI BEACH, FL 33141**New Principal Place of Business:**9540 BAY DRIVE
SURFSIDE, FL 33154 US**Current Mailing Address:**7330 OCEAN TERRACE
#2003
MIAMI BEACH, FL 33141**New Mailing Address:**9540 BAY DRIVE
SURFSIDE, FL 33154 US**FEI Number:** 65-0855875**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RODIG, REV KARL R
7330 OCEAN TERRACE
#2003
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**RODIG, REV. DR. KARL R
9540 BAY DRIVE
SURFSIDE, FL 33154 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: REV. DR. KARL R. RODIG

02/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DAS () Delete
Name: DAYSY, RIZO
Address: 410 WEST PARK DR., #208
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SOCARRAS, VICKY
Address: 3341 SW 65 AVE
City-St-Zip: MIRAMAR, FL 33023

Title: PD () Delete
Name: HERMOGENES, RIZO
Address: 13432 SW 66TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: FERDINAND, OBDIN
Address: 7330 OCEAN TERRACE, #2003
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DAS (X) Change () Addition
Name: DAYSY, RIZO
Address: 410 WEST PARK DR., #208
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: SOCARRAS, VICKY
Address: 3341 SW 65 AVE
City-St-Zip: MIRAMAR, FL 33023 US

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

Title: S (X) Change () Addition
Name: FERDINAND, OBDIN
Address: 9540 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

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: FERDINAND OBDIN

S

02/05/2004

Electronic Signature of Signing Officer or Director

Date