

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004625

FILED
Apr 01, 2008
Secretary of State

Entity Name: PROTECTION OF THE MOST HOLY THEOTOKOS MONASTERY, INC.

Current Principal Place of Business:

7135 S.W. 125 AVENUE
MIAMI, FL 33183 US

New Principal Place of Business:

45 DAVIS HILL ROAD
WEAVERVILLE, NC 28787 US

Current Mailing Address:

C/O JOSEPH BLONSKY, ESQ
95 MERRICK WAY SUITE 100
CORAL GABLES, FL 33146 US

New Mailing Address:

45 DAVIS HILL ROAD
WEAVERVILLE, NC 28787 US

FEI Number: 31-1676050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERENTA, PETRO
C/O JOSEPH BLONSKY, ESQ
95 MERRICK WAY SUITE 100
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TERENTA, PETRO
C/O JOSEPH BLONSKY, ESQ
8232 SW 82 PLACE
MIAMI, FL 33143 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: PETRO TERENTA

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERENTA, PETRO
Address: 7135 S.W. 125 AVENUE
City-St-Zip: MIAMI, FL 33183 US

Title: PD () Delete
Name: WENDT, RT. REV. FR. G
Address: 7135 S.W. 125 AVENUE
City-St-Zip: MIAMI, FL 33183 FL

Title: VSTD () Delete
Name: GIBALT, REV. JAMES A
Address: 7135 S.W. 125 AVENUE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TERENTA, PETRO
Address: 45 DAVIS HILL ROAD
City-St-Zip: WEAVERVILLE, NC 28787 US

Title: PD (X) Change () Addition
Name: WENDT, RT. REV. FR. G
Address: 45 DAVIS HILL ROAD
City-St-Zip: WEAVERVILLE, NC 28787 US

Title: VSTD (X) Change () Addition
Name: GIBALT, REV. JAMES A
Address: 45 DAVIS HILL ROAD
City-St-Zip: WEAVERVILLE, NC 28787 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RT. REV. FR. FRANK WENDT

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date