2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004625

FILED Jan 05, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

45 DAVIS HILL ROAD

WEAVERVILLE, NC 28787 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: TERENTA, REV. PETRO
Address: 45 DAVIS HILL ROAD
City-St-Zip: WEAVERVILLE, NC 28787 US

Title: PD

 Name:
 WENDT, RT. REV. FR. G

 Address:
 45 DAVIS HILL ROAD

 City-St-Zip:
 WEAVERVILLE, NC 28787 US

Title: VSTD

Name: GIBAULT, REV. JAMES A
Address: 45 DAVIS HILL ROAD
City-St-Zip: WEAVERVILLE, NC 28787 US

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: REV JAMES A GIBAULT VSTD 01/05/2010