2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 8:00 am DOCUMENT # P29484 **Secretary of State** 1. Entity Name 03-09-2004 90001 038 ****70.00 THE SOCIETY OF ST. MARK, INC. Principal Place of Business Mailing Address 1207 POTOMAC PLACE LOUISVILLE KY 40214 38800 VAN DYKE AVE 54015813 STE 300 STERLING HEIGHTS MI 48312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 38-2315098 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FACIONE, MOST REV. FRAN NAME MAME 1207 POTOMAC PLACE STREET ADDRESS STREET ADDRESS LOUISVILLE KY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change T(T) F Addition ASSEMANY, AGNES E NAME NAME 1207 POTOMAC PLACE STREET ADDRESS STREET ADDRESS LOUISVILLE KY 40214 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change ASSEMANY, JOHN M. NAME NAME 1207 POTOMAC PL. STREET ADDRESS STREET ADDRESS LOUISVILLE KY CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete WOLFF, REV. CHARLES NAME NAME 704 OLD HARRODS CREEK RD STREET ADDRESS STREET ADDRESS LOUISVILLE KY 40223 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE K) Change ☐ Addition DELACRUZ, DIANA L SD NAME NAME 7513 WESTBROOK DR Diana L. Delacruz STREET ADDRESS STREET ADDRESS LOUISVILLE KY 40258 6824 Creston Dr Louisville, KY 40258 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME William J. Myers, Jr. STREET ADDRESS STREET ADDRESS 704 Old Harrods Creek Rd CITY-ST-ZIP

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changed, or on an attachment with an address with all other like empowered Most Rev. Francis P. Facione (502) 368-0871 **SIGNATURE** Chairman SIGNING OFFICER OR DIRECTOR Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

Louisville, KY 40223