

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29484

FILED
Feb 14, 2005
Secretary of State

Entity Name: THE SOCIETY OF ST. MARK, INC.

Current Principal Place of Business:

38800 VAN DYKE AVE
STE 300
STERLING HEIGHTS, MI 48312 US

New Principal Place of Business:

Current Mailing Address:

1207 POTOMAC PLACE
LOUISVILLE, KY 40214 US

New Mailing Address:

7103 AUSTINWOOD ROAD
LOUISVILLE, KY 40214 US

FEI Number: 38-2315098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: CD () Delete
Name: FACIONE, MOST REV. FRAN
Address: 1207 POTOMAC PLACE
City-St-Zip: LOUISVILLE, KY

Title: PD () Delete
Name: ASSEMANY, AGNES E
Address: 1207 POTOMAC PLACE
City-St-Zip: LOUISVILLE, KY 40214

Title: D () Delete
Name: ASSEMANY, JOHN M.
Address: 1207 POTOMAC PL.
City-St-Zip: LOUISVILLE, KY

Title: D () Delete
Name: DELACRUZ, DIANA L
Address: 6824 CRESTON DR.
City-St-Zip: LOUISVILLE, KY 40258

Title: D () Delete
Name: WILLIAMS, MYERS J JR
Address: 704 OLD HARRODS CREEK RD.
City-St-Zip: LOUISVILLE, KY 40223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FACIONE, MOST REV. FRAN P
Address: 7103 AUSTINWOOD ROAD
City-St-Zip: LOUISVILLE, KY 40214 US

Title: PD (X) Change () Addition
Name: ASSEMANY, AGNES E
Address: 7103 AUSTINWOOD ROAD
City-St-Zip: LOUISVILLE, KY 40214 US

Title: D (X) Change () Addition
Name: ASSEMANY, JOHN M.
Address: 7103 AUSTINWOOD ROAD
City-St-Zip: LOUISVILLE, KY 40214 US

Title: D (X) Change () Addition
Name: DELACRUZ, DIANA L
Address: 6824 CRESTON DR.
City-St-Zip: LOUISVILLE, KY 40258 US

Title: D (X) Change () Addition
Name: WILLIAMS, MYERS J JR
Address: 704 OLD HARRODS CREEK RD.
City-St-Zip: LOUISVILLE, KY 40223 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: MOST REV. FRANCIS P. FACIONE

CD

02/14/2005

Electronic Signature of Signing Officer or Director

Date