

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P34559

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: OLD CATHOLIC CHURCH OF AMERICA, INC.

Current Principal Place of Business:

8524 N.W. 27 DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8463
CORAL SPRINGS, FL 330758463

New Mailing Address:

FEI Number: 39-1144237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADREAU, RONALD C REV.
8524 N.W. 27TH DRIVE
CORAL SPRINGS, FL 33065 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: D () Delete
Name: NADREAU, RONALD C REV
Address: 8524 NW 27TH DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: BOSTWICK, JAMESF. E REV.
Address: 409 NORTH LEXINGTON PARKWAY
City-St-Zip: DEFOREST, WI 53532

Title: SD (X) Delete
Name: CRUMPTON, MARC F REV.
Address: 1502 NORTH 70TH STREET
City-St-Zip: WAUWATOSA, WI 53213

Title: D () Delete
Name: GASQUIONE, EARL P REV.
Address: 1636 WEST RASCHER AVENUE
City-St-Zip: CHICAGO, IL 60640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VDP (X) Change () Addition
Name: BOSTWICK, JAMESF. E REV.
Address: 409 NORTH LEXINGTON PARKWAY
City-St-Zip: DEFOREST, WI 53532

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

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

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: NADREAU, RONALD C. REV

D

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date