

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725811

FILED
Feb 17, 2009
Secretary of State

Entity Name: CHURCH OF THE HOLY CHILD, INC.

Current Principal Place of Business:

1225 GRANADA BLVD.
S.R. 40
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1225 GRANADA BLVD.
S.R. 40
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2391056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, G C
1209 PARKSIDE DR
ORMOND BEACH, FL 32174 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: S () Delete
Name: HAYES, CATHLEEN
Address: 196 ROCKEFELLER DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: T () Delete
Name: THORNTON, GEORGE F
Address: 751 E. LINDENWOOD CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: SW () Delete
Name: DALL, JUNE
Address: 2 MAYFIELD TERRACE
City-St-Zip: ORMOND BEACH, FL 32174

Title: JW () Delete
Name: WILSON, GLENNVILLE
Address: 11 FOXCROFT RUN
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ACKLEY, MARJORY
Address: 16 KODIAK PATH
City-St-Zip: ORMOND BEACH, FL 32174

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

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

Title: JW (X) Change () Addition
Name: KENT, BATES
Address: 1212 JEFFERY
City-St-Zip: PORT ORANGE, FL 32129

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: GEORGE F. THORNTON

T

02/17/2009

Electronic Signature of Signing Officer or Director

Date