

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756604

FILED
Jan 30, 2010
Secretary of State

Entity Name: CHAPEL OF THE HOLY FAMILY ASSOC., INC.

Current Principal Place of Business:

3385 N. WICKHAM RD.
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 361314
MELBOURNE, FL 329361314 US

New Mailing Address:

3385 N. WICKHAM RD.
MELBOURNE, FL 32935 US

FEI Number: 59-2885943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFILLIPS, DONALD J.
503 POINSETTIA RD.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SUTLY, DR. JOSEPH
520 RIVERA WEST
INDIALANTIC, FL 32903 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: DR. JOSEPH SUTLY

01/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: DEFILLIPS, DONALD
Address: 503 POINSETTIA RD.
City-St-Zip: MELBOURNE BEACH, FL 32951 BR

Title: PD
Name: SUTLY, JOSEPH C.
Address: 520 RIVIERA W.
City-St-Zip: INDIALANTIC, FL 32903 BR

Title: D
Name: COSTON, RICHARD
Address: 208 CHERRY DR
City-St-Zip: MELBOURNE BEACH, FL 32951 BR

Title: TD
Name: CLARK, JAMES
Address: 441 PENGUIN DR.
City-St-Zip: SATELLITE BEACH, FL 32937 BR

Title: D
Name: BLATT, JOEL
Address: 8730 S TROPICAL TRL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SD
Name: FAAS, PETER
Address: 1756 GRAND ISLE BLVD
City-St-Zip: VIERA, FL 32940 BR

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: PETER FAAS

SEC

01/30/2010

Electronic Signature of Signing Officer or Director

Date