2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756604

FILED Mar 23, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3385 N. WICKHAM RD.

MELBOURNE, FL 32935 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DEFILLIPS, RAYMOND JR Name:

Address: 204 IBIS DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: PD

Name: SUTLY, JOSEPH C. Address: 520 RIVIERA W.

INDIALANTIC, FL 32903 US City-St-Zip:

Title:

COSTON, RICHARD Name: Address: 208 CHERRY DR

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: **VPSD**

Name: FAAS, PETER

1756 GRAND ISLE BLVD Address: City-St-Zip: VIERA, FL 32940 US

Title:

BLATT, JOEL Name:

8730 S TROPICAL TRL Address:

MERRITT ISLAND, FL 32952 US City-St-Zip:

Title:

CLARK, JAMES Name: Address: 441 PENGUIN DR.

SATELLITE BEACH, FL 32937 BR City-St-Zip:

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 03/23/2012