2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#766148

FILED Oct 15, 2009 Secretary of State

Entity Name: HOLY CROSS ASSOCIATES OF FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 1635 4TH STREET SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 1635 4TH STREET SARASOTA, FL 34236 FEI Number: 59-2240042 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: GEENEN, WILLIAM J. 1635 4TH ST. SARASOTA, FL 34236 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: WILLIAM J. GEENEN Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GEENEN, WILLIAM J Name: Name: 1635 4TH ST Address: Address: City-St-Zip: SARASOTA, FL 00000. City-St-Zip: Title: SD () Delete Title: () Change () Addition COOK, JOHN F ESQ Name: Name: Address: 2033 WOOD ST STE 220 Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: () Delete Title: () Change () Addition FERRIS, ROBERT Name: Name: 2389 RINGLING BLVD Address: Address: City-St-Zip: SARASOTA, FL 00000 City-St-Zip: Title: VD () Delete Title: () Change () Addition PUST, MOLLEEN Name: Name: Address: 1635 4TH STREET Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

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: WILLIAM J. GEENEN PD 10/15/2009