2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766148

FILED Mar 19, 2012 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. COX, JACK 1635 4TH ST., 1635 4TH ST.,

SARASOTA, FL 34236 US 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: JACK COX 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COX, JACK Address: 1635 4TH ST

City-St-Zip: SARASOTA, FL 34236

Title: SD

 Name:
 COOK, JOHN F ESQ

 Address:
 2033 WOOD ST STE 220

 City-St-Zip:
 SARASOTA, FL 34237

Title: TD

 Name:
 FERRIS, ROBERT

 Address:
 1800 SECOND ST, STE 830

 City-St-Zip:
 SARASOTA, FL 34236

Title: VD

 Name:
 PUST, MOLLEEN

 Address:
 1635 4TH STREET

 City-St-Zip:
 SARASOTA, FL 34236

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: ROBERT FERRIS TD 03/19/2012