

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004576

FILED
Jun 16, 2009
Secretary of State

Entity Name: THE HOLY PLACE, INC.

Current Principal Place of Business:

7664 U.S. HIGHWAY 1
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1481 S.W. BOUGAINVILLEA AVENUE
PORT ST LUCIE, FL 34953

Current Mailing Address:

2334 S.W. FERN CIRCLE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 04-3689481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DUFFIELD, RICHARD P
2334 SW FERN CIR
PORT ST LUCIE, FL 34953 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: P () Delete
Name: DUFFIELD, RICHARD P PASTOR
Address: 2334 SW FERN CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VD () Delete
Name: EALY, SAM
Address: 2647 SE TROPICAL EAST CIR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: ST () Delete
Name: JAMES, MARY A
Address: 257 S.E. DUXBURY AVE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: RICHARD P. DUFFIELD

P

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date