

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005862

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOLY REBIRTH INC.

Current Principal Place of Business:

103 MOCKINGBIRD LANE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

103 MOCKINGBIRD LANE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-2881360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL A
103 MOCKINGBIRD LANE
WINTER SPRINGS, FL 32708 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
Name: RODRIGUEZ, MANUEL A
Address: 103 MOCKINGBIRD LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S
Name: RODRIGUEZ, PATRICIA G
Address: 103 MOCKINGBIRD LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T
Name: RODRIGUEZ, MANUEL A
Address: 103 MOCKINGBIRD LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MANUEL ANGEL RODRIGUEZ

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date