

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734387

FILED
Jan 05, 2008
Secretary of State

Entity Name: THE HOLY WAY, INC.

Current Principal Place of Business:

13010 MT. HESTER RD.
CHEROKEE, AL 35616

New Principal Place of Business:

Current Mailing Address:

13010 MT. HESTER RD.
CHEROKEE, AL 35616

New Mailing Address:

FEI Number: 59-1631919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, J D
13010 MT. HESTER RD.
CHEROKEE, FL 35616 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: VP () Delete
Name: MILLER, J D
Address: 13010 MT. HESTER RD.
City-St-Zip: CHEROKEE, AL 35616

Title: T () Delete
Name: HATFIELD, KAY
Address: 13010 MT. HESTER RD.
City-St-Zip: CHEROKEE, AL 35616

Title: P () Delete
Name: HATFIELD, LARRY E
Address: 13010 MT. HESTER RD.
City-St-Zip: CHEROKEE, AL 35616

Title: S () Delete
Name: MILLER, CHERYL
Address: 13010 MT. HESTER RD.
City-St-Zip: CHEROKEE, AL 35616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HUNTER, RODGER E
Address: 13010 MT. HESTER RD.
City-St-Zip: CHEROKEE, AL 35616

Title: T (X) Change () Addition
Name: WILLIAMS, BETHANY K
Address: 13010 MT. HESTER RD.
City-St-Zip: CHEROKEE, AL 35616

Title: P (X) Change () Addition
Name: LASSITER, ROBERT L
Address: 13010 MT. HESTER RD.
City-St-Zip: CHEROKEE, AL 35616

Title: S (X) Change () Addition
Name: MILLER, CHERYL L
Address: 13010 MT. HESTER RD.
City-St-Zip: CHEROKEE, AL 35616

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: CHERYL MILLER

S

01/05/2008

Electronic Signature of Signing Officer or Director

Date