2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725811

FILED Feb 15, 2011 Secretary of State

Entity Name: CHURCH OF THE HOLY CHILD, INC.

Current Principal Place of Business: New Principal Place of Business:

1225 GRANADA BLVD. S.R. 40

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1225 GRANADA BLVD. S.R. 40 ORMOND BEACH, FL 32174

FEI Number: 59-2391056 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:

KEEN, G C 1209 PARKSIDE DR ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: DAVALA, SALLY Address: 118 OAK LANE

City-St-Zip: ORMOND BEACH, FL 32174

Title: T

Name: THORNTON, GEORGE F
Address: 751 LINDENWOOD CIR., E.
City-St-Zip: ORMOND BEACH, FL 32174

Title: SW

Name: LENOX, ANTHONY
Address: 45 KOALA BEAR PATH
City-St-Zip: ORMOND BEACH, FL 32174

Title: JW

Name: DAVALA, JOSEPH Address: 118 OAK LANE

City-St-Zip: ORMOND BEACH, FL 32174

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: GEORGE F. THORNTON T 02/15/2011