

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725811

FILED
Jan 24, 2012
Secretary of State

Entity Name: CHURCH OF THE HOLY CHILD, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1225 W. 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:

KEEN, G C
1209 PARKSIDE DR
ORMOND BEACH, FL 32174 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: S
Name: LENOX, BEVERLY
Address: 45 KOALA BEAR PATH
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: CLEMENTS, JAMES
Address: 221 RODEO DRIVE
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

01/24/2012

Electronic Signature of Signing Officer or Director

Date