

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734387

FILED
Jan 29, 2007
Secretary of State

Entity Name: THE HOLY WAY, INC.

Current Principal Place of Business:

7618 N. SHILLELAGH AVE.
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

13010 MT. HESTER RD.
CHEROKEE, AL 35616

Current Mailing Address:

2618 N US HWY 231
OZARK, AL 36360

New Mailing Address:

13010 MT. HESTER RD.
CHEROKEE, AL 35616

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
7618 N. SHILLELAGH AVE.
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

MILLER, J D
13010 MT. HESTER RD.
CHEROKEE, FL 35616 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:

01/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MILLER, J D
Address: 7618 N. SHILLELAGH AVE.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: T () Delete
Name: HATFIELD, KAY
Address: 7618 N SHILLELAGH AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: P () Delete
Name: HATFIELD, LARRY E
Address: 7618 N SHILLELAGH AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: S () Delete
Name: MILLER, CHERYL
Address: 7618 N SHILLELAGH AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MILLER, J D
Address: 13010 MT. HESTER RD.
City-St-Zip: CHEROKEE, AL 35616

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

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

Title: S (X) Change () Addition
Name: MILLER, CHERYL
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 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

01/29/2007

Electronic Signature of Signing Officer or Director

Date