

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734387

FILED
Feb 20, 2011
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:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: HUNTER, RODGER E
Address: 13010 MT. HESTER RD.
City-St-Zip: CHEROKEE, AL 35616

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

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

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

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: CHERYL L. MILLER

SECR

02/20/2011

Electronic Signature of Signing Officer or Director

Date