

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 21, 2009
Secretary of State**

DOCUMENT# 771312

Entity Name: OUR LADY OF FATIMA OF SPRING HILL, INC.

Current Principal Place of Business:

10401 SPRING HILL DR.
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

10401 SPRING HILL DR.
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 59-2556533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULHAM, TERENCE R BISHOP
2010 ESCOBAR AVENUE
SPRING HILL, FL 34608 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: PTD () Delete
Name: FULHAM, TERENCE R BISHOP
Address: 2010 ESCOBAR AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title: VPSD () Delete
Name: FOELLER, MARY MICHAELA SISTER
Address: 2030 ESCOBAR AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title: D () Delete
Name: GULLIFORD, WILLIAM I MR
Address: 75 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: FOELLER, MARY L SISTER
Address: 2030 ESCOBAR AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERENCE R. FULHAM

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03/21/2009

Electronic Signature of Signing Officer or Director

_____ Date