2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771312

FILED Mar 29, 2011 Secretary of State

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

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

10401 SPRING HILL DR. SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

10401 SPRING HILL DR. SPRING HILL, FL 34608

FEI Number: 59-2556533 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:

FULHAM, TERENCE R BISHOP 2010 ESCOBAR AVENUE SPRING HILL, FL 34608 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: PTD

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

Title: VPSD

Name: FOELLER, MARY L SISTER
Address: 2030 ESCOBAR AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title: D

 Name:
 FOELLER, PETER A MR

 Address:
 864 GRAND AVENUE #462

 City-St-Zip:
 SAN DIEGO, CA 42109

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: TERENCE R. FULHAM PTD 03/29/2011