

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001865

FILED
Mar 04, 2009
Secretary of State

Entity Name: MARIAN SERVANTS OF THE HOLY SPIRIT, INC.

Current Principal Place of Business:

2880 WEATHERSFIELD COURT
CLEARWATER, FL 33761

New Principal Place of Business:

1803 LAUREL OAK DR.
VALRICO, FL 33596

Current Mailing Address:

2880 WEATHERSFIELD COURT
CLEARWATER, FL 33761

New Mailing Address:

1803 LAUREL OAK DR.
VALRICO, FL 33596

FEI Number: 47-0766320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, THOMAS J
2880 WEATHERSFIELD COURT
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

FORD, VIRGINIA C
1803 LAUREL OAK DR.
VALRICO, FL 33596 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: VIRGINIA C. FORD

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCDONAGH, DONAT M FR.
Address: 2880 WEATHERSFIELD COURT
City-St-Zip: CLEARWATER, FL 33761

Title: VTD () Delete
Name: RIEMER, LAWRENCE H
Address: 2880 WEATHERSFIELD COURT
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: CLEMENT, DAC J
Address: 10701 S. MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCDONAGH, DONAT M FR.
Address: 1803 LAUREL OAK DR.
City-St-Zip: VALRICO, FL 33596

Title: VTD (X) Change () Addition
Name: RIEMER, LAWRENCE H
Address: 1803 LAUREL OAK DR.
City-St-Zip: VALRICO, FL 33596

Title: D (X) Change () Addition
Name: CLEMENT, DAC J
Address: 705 E. BRANDON BLVD.
City-St-Zip: BRANDON,, FL 33511

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: DONAT M. MCDONAGH

PSD

03/04/2009

Electronic Signature of Signing Officer or Director

Date