

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001865

FILED
Feb 15, 2010
Secretary of State

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

Current Principal Place of Business:

1803 LAUREL OAK DR.
VALRICO, FL 33596

New Principal Place of Business:

2319 MARSEILLE COURT
VALRICO, FL 33596

Current Mailing Address:

1803 LAUREL OAK DR.
VALRICO, FL 33596

New Mailing Address:

2319 MARSEILLE COURT
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:

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

Name and Address of New Registered Agent:

FORD, VIRGINIA C
2319 MARSEILLE COURT
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: _____

Electronic Signature of Registered Agent

02/15/2010

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MCDONAGH, DONAT M FR.
Address: 2319 MARSEILLE COURT
City-St-Zip: VALRICO, FL 33596

Title: VTD
Name: RIEMER, LAWRENCE H
Address: 2319 MARSEILLE COURT
City-St-Zip: VALRICO, FL 33596

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

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: DONAT M. MCDONAGH

PSD

02/15/2010

Electronic Signature of Signing Officer or Director

Date