

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

2319 MARSEILLE COURT
VALRICO, FL 33596

New Principal Place of Business:

6363 NINTH AVE., N
ST. PETERSBURG, FL 33710

Current Mailing Address:

2319 MARSEILLE COURT
VALRICO, FL 33596

New Mailing Address:

8320 CIVIC ROAD
TAMPA, FL 33615

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
2319 MARSEILLE COURT
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

FORD, VIRGINIA C
8320 CIVIC RD.
TAMPA, FL 33615 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MCDONAGH, DONAT M FR.
Address: 6363 9TH AVENUE, N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VTD
Name: RIEMER, LAWRENCE H
Address: 208 RIDGE RD.
City-St-Zip: OAKFIELD, ME 04763

Title: D
Name: CLEMENT, DAC J
Address: 5124 GATEWAY DRIVE
City-St-Zip: TAMPA, FL 33615

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date