2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005594

FILED Feb 23, 2011 Secretary of State

Entity Name: CHRISTIAN BROTHERS OF BONITA SPRINGS, (LOS HERMANOS), INC.

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

26650 NOBLE LANE

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

26670 NOBLE LANE

BONITA SPRINGS, FL 34135 US

FEI Number: 59-3742064 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:

FEDOR, BRUCE G ESQUIRE 28171 WINTHROP CIR

BONITA SPRINGS, FL 34134 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.

in the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ONEIL, HUGH CFC

 Address:
 742 MONROE AVENUE

 City-St-Zip:
 ELIZABETH, NJ 07201 US

Title: D

 Name:
 LYNCH, BARRY CFC

 Address:
 742 MONROE AVENUE

 City-St-Zip:
 ELIZABETH, NJ 07201 US

Title:

Name: CONNOLLY, TERENCE CFC Address: 26670 NOALE LANE

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title:

Name: VERCRUYSSE, RAYMOND CFC
Address: 742 MONROE AVENUE
City-St-Zip: ELIZABETH, NJ 07201 US

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 M. CONNOLLY, CFC DIRE 02/23/2011