

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002525

FILED  
Nov 11, 2005  
Secretary of State

**Entity Name:** HOLY NAME SOCIETY OF SAINT STEPHEN, INC.

**Current Principal Place of Business:**

1641 W INTENDENCIA  
PENSACOLA, FL 32501

**New Principal Place of Business:**

1641 W. INTENDENCIA  
PENSACOLA, FL 32501

**Current Mailing Address:**

1641 W INTENDENCIA  
PENSACOLA, FL 32501

**New Mailing Address:**

6839 BRISAS WAY  
PENSACOLA, FL 32526

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ROSES, VINCENT  
1641 W INTENDENCIA  
PENSACOLA, FL 32501 US

**Name and Address of New Registered Agent:**

CALHOUN, STANLEY  
6839 BRISAS WAY  
PENSACOLA, FL 32526 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: STANLEY CALHOUN

11/11/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CALLEWAERT, JOSEPH  
Address: 1348 GREEN VISTA LN  
City-St-Zip: GULF BREEZE, FL 32563

Title: DV ( ) Delete  
Name: FLEMING, JAMES E  
Address: 421 S 2 ST  
City-St-Zip: PENSACOLA, FL 32507

Title: DS ( ) Delete  
Name: SEEKER, TOM  
Address: 7160 MOORE AVE  
City-St-Zip: PENSACOLA, FL 32526

Title: DT ( ) Delete  
Name: ROSES, VINCENT  
Address: 1641 W INTENDENCIA  
City-St-Zip: PENSACOLA, FL 32501

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV (X) Change ( ) Addition  
Name: CALHOUN, STANLEY  
Address: 6839 BRISAS WAY  
City-St-Zip: PENSACOLA, FL 32526

Title: DS (X) Change ( ) Addition  
Name: WALTERS, JOHN  
Address: 818 BAY CLIFF ROAD  
City-St-Zip: GULF BREEZE, FL 32561

Title: DT (X) Change ( ) Addition  
Name: HYLAND, RICHARD  
Address: 521 DEER POINT CIRCLE  
City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STANLEY CALHOUN

V

11/11/2005

Electronic Signature of Signing Officer or Director

Date