2008 NOT-FOR-PROFIT CORPORATION

Apr 09, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N04000002525 04-09-2008 90035 035 ****61.25 HOLÝ NAME SOCIETY OF SAINT STEPHEN, INC. Principal Place of Business Mailing Address 6839 BRISAS WAY 1641 W. INTENDENCIA PENSACOLA, FL 32501 PENSACOLA, FL 32526 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 521 Deer Point Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 04052008 Chg-NP CR2E037 (12/06) Sulf Breeze City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - -USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALHOUN, STANLEY 6839 BRISAS WAY Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32526 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Change Delete TITLE ☐ Addition CALLEWAERT, JOSEPH NAME NAME STREET ADDRESS 1348 GREEN VISTA LN STREET ADDRESS 626 Tinos ensacola, CITY-ST-ZIP GULF BREEZE, FL 32563 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME CALHOUN, STANLEY NAME 6839 BRISAS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32526 CITY-ST-ZIP DT TITLE ☐ Delete TITLE ☐ Change ☐ Addition HYLAND, RICHARD NAME NAME STREET ADDRESS **521 DEER POINT CIRCLE** STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition JOYCE, CHRISTOPHER J LT NAME NAME STREET ADDRESS 9745 LIMKIN LN STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAL NG OFFICER OR DIRECTOR

FILED