

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002525

FILED
Apr 03, 2009
Secretary of State

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

Current Principal Place of Business:

521 DEER POINT CIRCLE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

6839 BRISAS WAY
PENSACOLA, FL 32526

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, STANLEY
6839 BRISAS WAY
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: POLAKIEWICZ, WILLIAM
Address: 2626 TINOSA CIRCLE
City-St-Zip: PENSACOLA, FL 32526

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RICHARD HYLAND

DT

04/03/2009

Electronic Signature of Signing Officer or Director

Date

JOSEPH CALLEWAERT was removed in error when the 2008 AR was filed April 9, 2008, by our vendor. We have placed him back on the cor-