## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000002525

FILED Feb 26, 2010 Secretary of State

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

US

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

521 DEER POINT CIRCLE GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

6839 BRISAS WAY PENSACOLA, FL 32526

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

CALHOUN, STANLEY 6839 BRISAS WAY PENSACOLA, FL 32526

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:**

Γitle: DS

Name: POLAKIEWICZ, WILLIAM Address: 2626 TINOSA CIRCLE City-St-Zip: PENSACOLA, FL 32526

Title: DV

Name: CALHOUN, STANLEY HYLAND Address: 6839 BRISAS WAY

City-St-Zip: PENSACOLA, FL 32526

Title: DT

Name: HYLAND, RICHARD
Address: 521 DEER POINT CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

Title: DP

Name: CALLEWAERT, JOSEPH Address: 1348 GREEN VISTA LN City-St-Zip: GULF BREEZE, FL 32563

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: RICHARD E. HYLAND DT 02/26/2010