

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002525

FILED
Jan 13, 2011
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:

6839 BRISAS WAY
PENSACOLA, FL 32526

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: DP
Name: CALHOUN, STANLEY
Address: 6839 BRISAS WAY
City-St-Zip: PENSACOLA, FL 32526 US

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

Title: DS
Name: SEXTON, JEFFERY
Address: 768 RIDGE ROAD
City-St-Zip: PENSACOLA, FL 32514 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: RICHARD E. HYLAND

DT

01/13/2011

Electronic Signature of Signing Officer or Director

Date