2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002525

FILED Mar 23, 2012 Secretary of State

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

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

6839 BRISAS WAY PENSACOLA, FL 32526

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 BRISÁS 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

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

Title: DS

SEXTON, JEFFERY Name: 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 03/23/2012