

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006149

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE HOLY FAMILY HOUSE, INC.

Current Principal Place of Business:

432 HIGH ST
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

432 HIGH ST
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4400825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNA, VERA MARIE
432 HIGH ST
BOCA RATON, FL 33432 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: D
Name: VERNA, VERA MARIE
Address: 432 HIGH ST
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: ST. JEAN, CLAIRE
Address: 4635 NW 2ND TERR
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: HERNANDEZ, JOSE
Address: 517 N.W. 52ND STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: BURLE, SR. PHILIP MARIE
Address: 204 N. MAIN STREET
City-St-Zip: O'FALLON, MO 63366

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: VERA MARIE VERNA

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date