

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N04000006149

**FILED**  
**May 01, 2011**  
**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

D

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date