2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # N04000007744 04-25-2005 90242 034 ****70.00 1. Entity Name CHURCH OF THE HOLY FAMILY, INC. Principal Place of Business Mailing Address 3665 NW 18TH AVENUE 3665 NW 18TH AVENUE OAKLAND PARK, FL 33309 20044417 OAKLAND PARK, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 51-0517906 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHIAVONE, ND, RALPH 3665 NW 18TH AVENUE Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK, FL 33309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by 融ay 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete DΠF Change ☐ Addition GALLANT JOSEPH NAME STREET ADDRESS 319 MANDARIN ISLES STREET ADORESS FORT LAUDERDALE, FL 33315 CITY-ST-ZIP CITY-ST-ZF TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHIAVONE, ND, RALPH NAME STREET ADDRESS 3665 NW 18TH AVENUE STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33309 CDY-ST-7P TITLE ☐ Delete DRE ☐ Change ■ Addition BENTON, B J NAME NAME STREET ADDRESS 3421 SANDS HARBOR TRACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

E OF SIGNING OFFICER OR DIRECTOR

FILED