2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 14, 2006
Secretary of State

DOCUMENT# N04000007744

Entity Name: CHURCH OF THE HOLY FAMILY, INC.

Current Principal Place of Business:

3665 NW 18TH AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3665 NW 18TH AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 51-0517906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHIAVONE, ND, RALPH
3665 NW 18TH AVENUE
OAKLAND PARK, FL 33309 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 ( ) Delete
Name: GALLANT, JOSEPH
Address: 319 MANDARIN ISLES
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D ( ) Delete
Name: SCHIAVONE, ND, RALPH
Address: 3665 NW 18TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D ( ) Delete
Name: BENTON, B J
Address: 3421 SANDS HARBOR TRACE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH SCHIAVONE ND D 08/14/2006

Electronic Signature of Signing Officer or Director — Date