2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007744

3421 SANDS HARBOR TRACE

POMPANO BEACH, FL 33069

Address:

City-St-Zip:

FILED Nov 09, 2009 Secretary of State

Entity Name: CHURCH OF THE HOLY FAMILY, INC. **Current Principal Place of Business: New Principal Place of Business:** 3665 NW 18TH AVENUE OAKLAND PARK, FL 33309 **Current Mailing Address: New Mailing Address:** 3665 NW 18TH AVENUE OAKLAND PARK, FL 33309 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: Name and Address of New Registered Agent: SCHIAVONE, ND, RALPH 3665 NW 18TH AVENUE OAKLAND PARK, FL 33309 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: RALPH SCHIAVONE ND Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GALLANT, JOSEPH Name: Name: Address: 319 MANDARIN ISLES Address: City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: Title: () Delete Title: () Change () Addition SCHIAVONE, ND, RALPH Name: Name: Address: 3665 NW 18TH AVENUE Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: Title: () Delete Title: () Change () Addition BENTON, B J Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: RALPH SCHIAVONE ND D 11/09/2009