

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006135

FILED
Apr 23, 2009
Secretary of State

Entity Name: HOLY FAMILY SCHOOL, INC.

Current Principal Place of Business:

1244 WATERS STREET
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 411188
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: 20-5085886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFILLIPS, RAYMOND M
240 IBIS DRIVE
MELBOURNE BEACH, FL 32951 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: P () Delete
Name: DEFILLIPS, RAYMOND M
Address: 240 IBIS DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP () Delete
Name: FREELIN, MIKELL M
Address: 3557 PENINSULA CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: T () Delete
Name: MONTGOMERY, TIMOTHY H
Address: 2695 PINE CONE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: S () Delete
Name: PELDUNAS, KENNETH P
Address: 45 CRYSTAL RIVER DRIVE
City-St-Zip: COCOA BEACH, FL 32931 US

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:

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

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.

SIGNATURE: RAYMOND MICHAEL DEFILLIPS

MR.

04/23/2009

Electronic Signature of Signing Officer or Director

Date