2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006135

Entity Name: HOLY FAMILY SCHOOL, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 IBIS DRIVE

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

P.O. BOX 411188

MELBOURNE, FL 32941 US

FEI Number: 20-5085886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEFILLIPS, RAYMOND M 240 IBIS DRIVE

MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DEFILLIPS, RAYMOND M

Address: 240 IBIS DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP

 Name:
 FREELIN, MIKELL M

 Address:
 3557 PENINSULA CIRCLE

 City-St-Zip:
 MELBOURNE, FL 32940 US

Title: T

Name: MONTGOMERY, TIMOTHY H
Address: 2695 PINE CONE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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: RAYMOND MICHAEL DEFILLIPS

PRES

01/05/2012