2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004525

FILED Feb 11, 2011 Secretary of State

Entity Name: HOLY GHOST SOCIETY OF PORT ST. LUCIE, INC.

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

1482 SE VILLAGE GREEN DR PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1482 SE VILLAGE GREEN DR3001 SE MIRACLE LANEPORT ST LUCIE, FL 34952PORT ST LUCIE, FL 34952

FEI Number: 27-2551242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MACHADO, MARIA MACHADO, MARIA R
2833 SE RAWLINGS RD 3001 SE MIRACLE LANE
PORT ST LUCIE, FL 34952 US PORT ST LUCIE, FL 34952 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: MARIA R MACHADO 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CARDOSO, LUIS

 Address:
 1715 DOMINIC AVE

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

Title: S

Name: CARDOSO, ANA

Address: 2100 SE MANDRAKE CIRCLE City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP

 Name:
 CARDOSO, TINA

 Address:
 1715 DOMINIC AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34952

Title: T

 Name:
 MACHADO, MARIA

 Address:
 3001SE MIRACLE LANE

 City-St-Zip:
 PORT ST LUCIE, FL 34952

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: MARIA R. MACHADO TREA 02/11/2011