2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006100

FILED Apr 26, 2011 Secretary of State

Entity Name: HOLY FAMILY CATHOLIC CHURCH, INC.

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

741 N PINE ISLAND ROAD #303 1901 N. ANDREWS AVENUE #113 PLANTATION, FL 33324 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

741 N PINE ISLAND ROAD #303 1901 N. ANDREWS AVENUE #113 PLANTATION, FL 33324 FORT LAUDERDALE, FL 33311

FEI Number: 45-1990741 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:

ALEXANDER, SEAN ABP
741 N PINE ISLAND ROAD #303
PLANTATION, FL 33324 US
ALEXANDER, SEAN ABP
1901 N. ANDREWS AVENUE #113
FORT LAUDERDALE, FL 33311 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: ABP. SEAN ALEXANDER, LCPT 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CCEO

Name: ALEXANDER, SEAN ABP
Address: 1901 N. ANDREWS AVENUE #113
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP/S

Name: GALLANT, JOSEPH PRIEST
Address: 1950 N ANDREWS AVENUE #D-104
City-St-Zip: WILTON MANORS, FL 33311

Title: T

 Name:
 SCHAIVONE, RALPH E

 Address:
 3665 NW 18TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title:

Name: JOHNSTON, JOHN ABP

Address: PO BOX 236

City-St-Zip: BARHAMSVILLE, VA 23011

Title:

Name: TULAK, FRANK BISHOP
Address: 1203 SUNSET VALLEY ROAD

City-St-Zip: ALPINE, CA 91901

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: ABP. SEAN ALEXANDER, LCPT CCEO 04/26/2011