

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008860

FILED
Apr 13, 2012
Secretary of State

Entity Name: CHURCH OF THE HOLY CROSS INC.

Current Principal Place of Business:

3100 NE 95TH STREET
ANTHONY, FL 32617 US

New Principal Place of Business:

3105 NE 14TH STREET
OCALA, FL 34479 US

Current Mailing Address:

4146 SW 47TH COURT
OCALA, FL 34474 US

New Mailing Address:

C/O 4146 SW 47TH COURT
OCALA, FL 34474 US

FEI Number: 45-3231598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, MARK A
449 EASTBRIDGE DRIVE
OVIEDO, FL 32765 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
Name: SIEGEL, MARK A
Address: 448 EASTBRIDGE DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: SPENA, JOSEPH
Address: 3100 NE 95TH STREET
City-St-Zip: ANTHONY, FL 32617 US

Title: TRES
Name: DEVINE, DIANE P
Address: 4146 SW 47 COURT
City-St-Zip: OCALA, FL 34474 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: DIANE P. DEVINE

TRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date