## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12312

FILED Mar 19, 2009 Secretary of State

Entity Name: HOLY INNOCENTS CHURCH **Current Principal Place of Business: New Principal Place of Business:** 604 N. VALRICO RD VALRICO, FL 33594 US **Current Mailing Address: New Mailing Address:** P.O. BOX 249 604 N. VALRICO RD VALRICO, FL 33595 US VALRICO, FL 33594 US FEI Number: 59-2346954 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: SCHARF, DOUGLAS 604 N. VÁLRICO RD. VALRICO, FL 33594 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCHARF, DOUGLAS Name: Name: 3714 CRYSTAL DEW ST Address: Address: PLANT CITY, FL 33567 City-St-Zip: City-St-Zip: Title: TD Title: TD (X) Change ( ) Addition ( ) Delete Name: MORE, BOB Name: MORE, ROBERT Address: 13027 ST FILAGREE DR Address: 13027 ST FILAGREE DR City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 Title: DS () Delete Title: () Change () Addition POST, TRINA Name: Name: 2713 CRESTFIELD DR Address: Address: City-St-Zip: VALRICO, FL 33596 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition MAGNANT, PATRICIA Name: SOTO, SHARON Name: 4006 WATER PARK CT. Address: 115 MARY KAY CT Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: RIVERVIEW, FL 33569

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: DOUGLAS SCHARF PD 03/19/2009