2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48330

FILED Apr 29, 2010 Secretary of State

Entity Name: THE HOLY FAMILY EPISCOPAL CHURCH INCORPORATED

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

1010 NORTH HIAWASSEE ROAD ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

1010 NORTH HIAWASSEE ROAD ORLANDO, FL 32818

FEI Number: 59-2280205 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:

ROBERTS, DELROSE TAMMY C, BRYAN
8521 DANVERS COURT 5855 HARRINGTON DR
ORLANDO, FL 32818 US ORLANDO, FL 32808 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: TAMMY C BRYAN 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SPD

Name: BRYAN, TAMMY C
Address: 5855 HARRINGTON
City-St-Zip: ORLANDO, FL 32808

Title: JD

Name: BLACKSTOCK, JOHN Address: 2512 TRYON PLACE City-St-Zip: WINDEMERE, FL 34786

Title: SD

Name: PATRICE, ALLISON
Address: 8002 SWEET GUM LOOP
City-St-Zip: ORLANDO, FL 32835

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: TAMMY C.BRYAN PSD 04/29/2010