2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002621

FILED Feb 24, 2011 Secretary of State

Entity Name: THE LUISA PICCARRETA CENTER FOR THE DIVINE WILL, INC.

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

169 DOGWOOD LANE

JACKSBORO, TN 37757 US

Current Mailing Address: New Mailing Address:

169 DOGWOOD LANE

JACKSBORO, TN 37757 US

FEI Number: 59-3242756 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:

CRAWFORD, JOHN R ATTY 1200 RIVERPLACE BOULEVARD SUITE 800 JACKSONVILLE, FL 32207 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:

Title: PD

Name: FAHY, THOMAS M Address: 169 DOGWOOD LANE City-St-Zip: JACKSBORO, TN 37757

Title: S

Name: FAHY, KATHERINE M Address: 169 DOGWOOD LANE City-St-Zip: JACKSBORO, TN 37757

Title: TD

 Name:
 ELLISON, FRANCES A

 Address:
 520 W. GATEWAY CT

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title:

Name: OWEN, HUGH Address: 952 KELLY RD

City-St-Zip: MT JACKSON, VA 22664

Title: [

 Name:
 VALENTINE, CHARLES

 Address:
 100 NEPTUNE COURT

 City-St-Zip:
 PONTE VEDRA, FL 32082

Title: [

 Name:
 LAWSON, GERALD

 Address:
 4401 STEINBECK WAY

 City-St-Zip:
 AVE MARIA, FL 34142

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: THOMAS M FAHY PRES 02/24/2011