

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002621

FILED  
Feb 20, 2012  
Secretary of State

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

**Current Principal Place of Business:**

169 DOGWOOD LANE  
JACKSBORO, TN 37757 US

**New Principal Place of Business:**

**Current Mailing Address:**

169 DOGWOOD LANE  
JACKSBORO, TN 37757 US

**New Mailing Address:**

FEI Number: 59-3242756      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CRAWFORD, JOHN R ATTY  
1200 RIVERPLACE BOULEVARD  
SUITE 800  
JACKSONVILLE, FL 32207 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: 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: D  
Name: OWEN, HUGH  
Address: 952 KELLY RD  
City-St-Zip: MT JACKSON, VA 22664

Title: D  
Name: VALENTINE, CHARLES  
Address: 100 NEPTUNE COURT  
City-St-Zip: PONTE VEDRA, FL 32082

Title: D  
Name: LAWSON, GERALD  
Address: 173 PETREY RD  
City-St-Zip: LAFOLLETE, TN 37766

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, PRESIDENT

MR.

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date