

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001967

FILED
Mar 09, 2004
Secretary of State**Entity Name:** THE SOCIETY OF THE HOLY COVENANT, INC.**Current Principal Place of Business:**14880 SOUTHEAST 47TH COURT
SUMMERFIELD, FL 344914002**New Principal Place of Business:****Current Mailing Address:**14880 SOUTHEAST 47TH COURT
SUMMERFIELD, FL 344914002**New Mailing Address:****FEI Number:** 65-0846864**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCLEERY, CHARLES WESLEY
14880 SOUTHEAST 47TH COURT
SUMMERFIELD, FL 344914002**Name and Address of New Registered Agent:**MCCLEERY, CHARLES WESLEY PRES.
14880 SOUTHEAST 47TH COURT
SUMMERFIELD, FL 344914002

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: CHARLES WESLEY MCCLEERY

03/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCLEERY, CHARLES WESLEY
Address: 14880 SOUTHEAST 47TH COURT
City-St-Zip: SUMMERFIELD, FL 344914002

Title: D () Delete
Name: WYLAND, KEITH M
Address: 15 JUNIPER PASS COURSE
City-St-Zip: OCALA, FL 34480

Title: SD () Delete
Name: MCCLEERY, MICHAEL WESLEY
Address: 1005 CATHERINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: VTD () Delete
Name: MCCLEERY, PATMIK WESLY
Address: 71 E WESCHLER AVE.
City-St-Zip: ERIE, PA 16502

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MCCLEERY, PATRICK WESLEY
Address: 71 E WESCHLER AVE.
City-St-Zip: ERIE, PA 16502

Title: TD () Change (X) Addition
Name: MCCLEERY, LELA G
Address: 14880 SOUTHEAST 47TH COURT
City-St-Zip: SUMMERFIELD, FL 34491

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES WESLEY MCCLEERY

PD

03/09/2004

Electronic Signature of Signing Officer or Director

Date