

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001967

FILED  
Apr 12, 2005  
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 PRES.  
14880 SOUTHEAST 47TH COURT  
SUMMERFIELD, FL 344914002 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 ( ) 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: VD ( ) Delete  
Name: MCCLEERY, PATRICK WESLEY  
Address: 71 E WESCHLER AVE.  
City-St-Zip: ERIE, PA 16502

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

**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: 14880 SOUTHEAST 47TH COURT  
City-St-Zip: SUMMERFIELD, FL 34491

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

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 W. MCCLEERY

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date