

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001967

FILED
Mar 29, 2009
Secretary of State

Entity Name: THE SOCIETY OF THE HOLY COVENANT, INC.

Current Principal Place of Business:

14880 SOUTHEAST 47TH COURT
SUMMERFIELD, FL 344914002 US

New Principal Place of Business:

Current Mailing Address:

14880 SOUTHEAST 47TH COURT
SUMMERFIELD, FL 344914002 US

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, CHARLESWESLEY P
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 US

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

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

Title: VD () Delete
Name: MCCLEERY, PATRICK WESLEY
Address: 14889 SOUTHEAST 47TH COURT
City-St-Zip: SUMMERFIELD, FL 34491 US

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/29/2009

Electronic Signature of Signing Officer or Director

Date