

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001967

FILED
Jun 22, 2012
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:

MCCLEERY, PATRICK
9320 SW 52ND TERRACE
OCALA, FL 34476 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: PATRICK W. MCCLEERY

06/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: VD
Name: MCCLEERY, PATRICK WESLEY
Address: 9320 SW 52ND TERRACE
City-St-Zip: OCALA, FL 34476 US

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

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: PATRICK W. MCCLEERY

VD

06/22/2012

Electronic Signature of Signing Officer or Director

Date