2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036891

Entity Name: HOLY FAMILY ACADEMY, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35246 US 19 NORTH #306 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

35246 US 19 NORTH #306 PALM HARBOR, FL 34684

FEI Number: 20-2588149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SULLIVAN, C.A. 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 COUGHLIN, VICKY

 Address:
 35246 US 19 NORTH #306

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: VTD

Name: COUGHLIN, ROBERT J Address: 35246 US 19 NORTH #306 City-St-Zip: PALM HARBOR, FL 34684

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICKY COUGHLIN PSD 04/30/2010