2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 08, 2008 8:00 am **Secretary of State** DOCUMENT # P93000008648 1. Entity Name 02-08-2008 90031 035 ***150.00 HOLY FAMILY OF NAZARETH, INC. Principal Place of Business Mailing Address 724 ANDERSON 724 ANDERSON NAPLES FL 33940-2811 NAPLES FL 34103-2811 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEi Number 65-0418982 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURZYNKSI, JILL Street Address (P.O. Box Number is Not Acceptable) 1124 GOODLETTE RD N NAPLES FL 34102 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or princed harek of requisioned agent and the if applicable. (NOTE Registered Agent eignnture required when reinstating) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE. ☐ Change Addition TITLE Defete O'CONNOR, THOMAS NAME STREET ADDRESS 724 ANDERSON DR. STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE O'CONNOR, SANDRA T. HAME MAME STREET ADDRESS 724 ANDERSON DRIVE STREET ADDRESS DITY-ST-ZIP NAPLES FL CITY-ST-ZIP Change TITLE ☐ Delete THEF Addition NAME SCHROEDER, LARRY STREET ADDRESS STREET ADDRESS 4019 ØVID CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition De ele TITLE III F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attychment with an address, with all other like empowered. SANDRA O. CONWOR SIGNATURE: