

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008648

FILED
Aug 15, 2010
Secretary of State

Entity Name: HOLY FAMILY OF NAZARETH, INC.

Current Principal Place of Business:

724 ANDERSON
NAPLES, FL 341032811 US

New Principal Place of Business:

Current Mailing Address:

724 ANDERSON
NAPLES, FL 339402811 US

New Mailing Address:

724 ANDERSON
NAPLES, FL 341032811 US

FEI Number: 65-0418982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURZYNKSI, JILL
1124 GOODLETTE RD N
NAPLES, FL 34102 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: ST
Name: O'CONNOR, THOMAS
Address: 724 ANDERSON DR.
City-St-Zip: NAPLES, FL 34103 US

Title: P
Name: O'CONNOR, SANDRA T.
Address: 724 ANDERSON DRIVE
City-St-Zip: NAPLES, FL 34103 US

Title: VP
Name: SCHROEDER, LARRY
Address: 17878 PRESTON RD 391
City-St-Zip: DALLAS, TX 752525810 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS O'CONNOR

ST

08/15/2010

Electronic Signature of Signing Officer or Director

Date