

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725811

FILED
Feb 02, 2005
Secretary of State

Entity Name: HOLY CHILD EPISCOPAL CHURCH, INC.

Current Principal Place of Business:

1225 GRANADA BLVD.
S.R. 40
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1225 GRANADA BLVD.
S.R. 40
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2391056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, G C
1209 PARKSIDE DR
ORMOND BEACH, FL 32174 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: VD () Delete
Name: WINN, FLOYD
Address: 2045 OLD DAYTONA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete
Name: THORNTON, GEORGE F
Address: 751 E. LINDENWOOD CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: STONE, ALEXANDRIA
Address: 182 DEER LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD () Delete
Name: DALL, JUNE
Address: 2 MAYFIELD TERRACE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JONES, DORIS
Address: 7 HUNTERS RUN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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

Title: VD (X) Change () Addition
Name: STONE, ALEXANDRIA
Address: 182 DEER LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE F. THORNTON

T

02/02/2005

Electronic Signature of Signing Officer or Director

Date