

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725811

FILED
Jan 31, 2006
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: S () Delete
Name: JONES, DORIS
Address: 7 HUNTERS RUN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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

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

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

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

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 Chapter 119, 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

01/31/2006

Electronic Signature of Signing Officer or Director

Date