2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2004 8:00 am Secretary of State **DOCUMENT #737444** 04-21-2004 90009 033 ****61.25 HOLY SACRAMENT EPISCOPAL CHURCH, INC. Principal Place of Business Mailing Address 2801 NORTH UNIVERSITY DR. 2801 NORTH UNIVERSITY DR. HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-6514885 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Wilson Brown BAILEY, ABE 1215 NW 144 AVE Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL 33028 2801 N. University Drive City Pembroke Pines Zip Code 33024 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. ector ne of registered agent and title if applicable 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. 🛚 Delete TITLE TITLE TURCK, NORMAN G Stuart Mowatt NAME NAME 1705 NW 108 AVENUE 1691 Pine Tree Lane STREET ADDRESS STREET ADDRESS Pembroke Pines, FL CITY-ST-ZIP PEMBROKÉ PINES, FL 33026 CITY-ST-ZIP 33026 TITLE [X] Delete TITLE NAME BAILEY, ABE F. Wilson Brown NAME 2801 N. University Drive STREET ADDRESS 1215 NW 144 AVENUE STREET ADDRESS CITY-ST-7IP PEMBROKE PINES, FL 33028 CITY - ST - ZIP Pembroke Pines, FL 33024 🖾 Delete TITI F TITLE HENRY, CLAIRETTE Scott Kinzel 11120 NW 19 Street NAME NAME STREET ADDRESS 2801 N UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 Pembroke Pines, FL CITY-ST-ZIP 33026 TITLE 🖾 Delete TITLE X Change Addition Jim March LUV. STUFFORD NAME NAME 2801 N UNIVERSITY DR. 6820 Douglas Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP Hollywood, FL Delete TITLE TITL F Change Addition Sharon Becca NAME NAME 18233 NW 20 Street STREET ADDRESS STREET ADDRESS

12. Hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

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CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Delete

Pembroke Pines, FL

33029

☐ Change

☐ Addition