2005 NOT-FOR-PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 737444** 04-11-2005 90140 044 ****61.25 HOLÝ 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. 04052005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-6514885 Applied For City & State City & State Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROWN, WILSON F Street Address (P.O. Box Number is Not Acceptable) 2801 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 City Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITL F Delete 🗀 TITLE Change Addition MOWATT, STUART NAME NAME 1691 PINE TREE LANE STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33026 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE BROWN, WILSON F NAME NAME STREET ADDRESS STREET ADDRESS 2801 N. UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33024 Delete πпг ☐ Change Addition TITLE NAME KINZEL, SCOTT NAME 11120 NW 19 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33026 CITY-ST-ZIP Addition 🔀 Delete TITLE Change TITLE Wilton Gray 9300 - SW 6 CT. MARCH, JIM NAME NAME 6820 DOUGLAS STREET STREET ADDRESS STREET ADDRESS PenbrokuPines, FL 33025 CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP Delete Juliet Hue Addition X Change TITLE TITLE BECCA, SHARON NAME NAME 925 SW 102 Terr 18233 NW 20TH ST.

12. I 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

TIΠΕ

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

PEMBROKE PINES, FL 33029

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

FILED

- Change

Addition