

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737444

FILED
Feb 16, 2011
Secretary of State

Entity Name: HOLY SACRAMENT EPISCOPAL CHURCH, INC.

Current Principal Place of Business:

2801 NORTH UNIVERSITY DR.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

2801 NORTH UNIVERSITY DR.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-6514885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSAVE, ROY ADM
2801 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HOLDER, ANTHONY B RECTOR
2801 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

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: THE REV. DR. ANTHONY B. HOLDER
Electronic Signature of Registered Agent

02/16/2011
Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLDER, ANTHONY B REV.
Address: 1041 NW 189TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: M
Name: KINZEL, SCOTT C SWARDEN
Address: 11120 NW 19TH ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MD
Name: MARCH, JIM JWARDEN
Address: 6821 DOUGLAS ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: T
Name: MARSH, DESMOND TEASURE
Address: 1795 NE 180TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THE REV. DR. ANTHONY B. HOLDER
Electronic Signature of Signing Officer or Director

REV. 02/16/2011
Date