

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737444

FILED
Mar 15, 2012
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:

2801 NORTH UNIVERSITY DR.
PEMBROKE PINES, FL 33024

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOLDER, ANTHONY B
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 03/15/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: FR.
Name: HOLDER, ANTHONY B
Address: 16533 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MRS.
Name: NUGENT, CARLENE C
Address: 5205 SW 153RD AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MR.
Name: SEWELL, MICHAEL W
Address: 15190 SW 49TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MR.
Name: MARSH, DESMOND
Address: 1531 NW 124TH TERRACE APT. 304
City-St-Zip: SUNRISE, FL 33323

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 FR. 03/15/2012
Electronic Signature of Signing Officer or Director Date