

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Nov 09, 2012**  
**Secretary of State**

DOCUMENT# 737444

**Entity Name:** HOLY SACRAMENT EPISCOPAL CHURCH, INC.

**Current Principal Place of Business:**

2801 NORTH UNIVERSITY DR.  
PEMBROKE PINES, 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 (X)**

**Name and Address of Current Registered Agent:**

HOLDER, ANTHONY B  
2801 N. UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024      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:** PRES  
**Name:** HOLDER, ANTHONY B REV. DR  
**Address:** 16533 SW 1ST STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33027

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

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

**Title:** TREA  
**Name:** MARSH, DESMOND TREASUR  
**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.

11/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date