2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739609

FILED Jun 23, 2009 Secretary of State

Entity Name: ST. CHAD'S EPISCOPAL CHURCH OF TAMPA, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 5609 NORTH ALBANY TAMPA, FL 33603 **Current Mailing Address: New Mailing Address:** 5609 NORTH ALBANY TAMPA, FL 33603 FEI Number: 59-1761610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HULL, CHARLES ROSS, DAN 6415 GENTLE BEN CIRCLE 15139 NIGHTHAWK DR US WESLEY CHAPEL, FL 33544 TAMPA, FL 33625 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: DAN ROSS 06/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HUMBERT, MARTHA J Name: Name: 7918 WOODGROVE CIRCLE Address: Address: City-St-Zip: TAMPA, FL 336152043 City-St-Zip: Title: () Delete Title: (X) Change () Addition DRAKE, MARILYN Name: PALM JR., CHARLES Name: Address: 4717 BAY VISTA AVE Address: 2916 W. VIOLET ST. City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33614 Title: () Delete Title: (X) Change () Addition WHITE, DIXIE Name: BUSS, GARY Name: 1428 W. YUKON ST Address: Address: 5113 N. LINCOLN AVE. City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33614 () Delete (X) Change () Addition Title: Title: D REYES, AMY Name: Name: REYES, AMY 7305 BRIDGEVIEW CIR, BLDG 14 APT 107 Address: Address: 9303 N. EDISON AVE City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33612 Title: Title: () Delete () Change () Addition HELLING, ADAM Name: Name: 6805 SILVER BRANCH RD, Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: () Delete Title: (X) Change () Addition GARCIA. MELINDA CAIN MIKE Name: Name: Address: 7416 N TAMPANIA AVE, Address: 207 W. COMANCHE AVE. TAMPA, FL 33614 TAMPA, FL 33603 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN ROSS D 06/23/2009