

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768078

FILED
Apr 30, 2009
Secretary of State

Entity Name: ST. JAMES EPISCOPAL CHURCH OF ORMOND BEACH, INC.

Current Principal Place of Business:

44 S. HALIFAX DR.
ORMOND BEACH, FL 321766515

New Principal Place of Business:

Current Mailing Address:

44 S. HALIFAX DR.
ORMOND BEACH, FL 321766515

New Mailing Address:

FEI Number: 59-0900994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIBERT, STEPHEN C
41 CARRIAGE CREEK WAY
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

JOHN S NORTON, JR, P.A.
431 N GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 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: JOHN S NORTON, JR, PRES

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCE, JANE
Address: 1323 OAK FOREST DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: SEIBERT, STEPHEN C
Address: 41 CARRIAGE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: NORTON, JOHN
Address: 220 NORTH BEACH ST
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: BRUNDAGE, DANIEL
Address: 3973 CREE DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: STALEY, MIKE
Address: 48 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D R (X) Change () Addition
Name: HOVEY, FRED
Address: 724 COBBLESTONE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: P D (X) Change () Addition
Name: SEIBERT, STEPHEN C
Address: 41 CARRIAGE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: D AS (X) Change () Addition
Name: NORTON, JOHN S JR
Address: 220 NORTH BEACH ST
City-St-Zip: ORMOND BEACH, FL 32174

Title: T (X) Change () Addition
Name: BRADLEY, HOWARD
Address: 627 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: S D (X) Change () Addition
Name: STALEY, MIKE
Address: 48 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP/D () Change (X) Addition
Name: WINTERMUTH, KENNETH
Address: 203 BLACK HICKORY
City-St-Zip: ORMOND BEACH, FL 32174

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: JOHN S NORTON, JR

AS/D

04/30/2009

Electronic Signature of Signing Officer or Director

Date