2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768078

FILED Apr 20, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

44 S. HALIFAX DR.

ORMOND BEACH, FL 321766515

Current Mailing Address: New Mailing Address:

44 S. HALIFAX DR.

ORMOND BEACH, FL 321766515

FEI Number: 59-0900994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHN S NORTON, JR, P.A.

PALMETTO CHARTER SERVICES, INC.
431 N GRANDVIEW AVENUE

150 MAGNOLIA AVE

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32114 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: KELLY V PARSONS 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR

Name: HARRIS, JAMES JR..
Address: 44 S HALIFAX DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP W

Name: LENTZ, CHERYL
Address: 2411 N HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T

Name: BRADLEY, HOWARD
Address: 627 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: S D

Name: STALEY, BROOKE
Address: 48 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP/D

Name: WINTERMUTH, KENNETH
Address: 203 BLACK HICKORY
City-St-Zip: ORMOND BEACH, FL 32174

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: HOWARD L BRADLEY T 04/20/2011