2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50252

FILED Feb 02, 2009 Secretary of State

Entity Name: SAINT AMBROSE EPISCOPAL CHURCH, INC.

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

2250 S.W. 31 AVE. 2250 S.W. 31 AVE.

FT. LAUDERDALE, FL FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2250 S.W. 31 AVE 2250 S.W. 31 AVE

FT. LAUDERDALE, FL FT. LAUDERDALE, FL 33312 US

FEI Number: 59-6019046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEOPLES, DAVID B THE REV 5523 NW 53 CIRCLE COCONUT CREEK, FL 33073

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

NEWSOM, SANDRA VIRGIN, CHARLES MR Name: Name: 112 LK EMERALD DR, # 204 Address: 4416 NW 92 WAY Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: SUNRISE, FL 33351

Title: Title: (X) Change () Addition () Delete Name:

EVANS, WILLIAM Name: HAMLIN, JOHN MR. Address: 141 NE 56 COURT Address: 1408 NW 126 AVE FORT LAUDERDALE, FL 33334 City-St-Zip: City-St-Zip: SUNRISE, FL 33323

Title: () Delete Title: (X) Change () Addition BEHRENS, SANDRA Name: BEHRENS, SANDRA MRS Name: 5410 POLK STREET 5410 POLK STREET Address: Address:

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete Title: (X) Change () Addition Name: SCHMIDLIN, WILLIAM Name: SCHMIDLIN, WILLIAM MR.

1124 S RIO VISTA BLVD Address: 1124 S RIO VISTA BLVD Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete Title: (X) Change () Addition

MALSBURY, MARY LOU MALSBURY, MARY LOU MRS Name: Name: 2991 SW 21 COURT 2991 SW 21 COURT Address: Address:

FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip:

Title: () Delete Title: (X) Change () Addition COTNOIR, DORIS COTNOIR, DORIS MRS Name: Name:

Address: 1930 NE 2 AVE, APT. L-103 Address: 1930 NE 2 AVE, APT. L-103 WILTON MANORS, FL 33305 WILTON MANORS, FL 33305 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: DAVID B. PEOPLES **REV** 02/02/2009