

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 13 AM 11:06

DOCUMENT # N02554 (6)

1. Corporation Name

THE RECTOR, WARDENS AND VESTRY OF THE CHURCH OF
BETHESDA-BY-THE-SEA

Principal Place of Business

Mailing Address

BETHESDA-BY-THE-SEA
141 S. COUNTY RD.
PALM BCH FL 33400
US

C/O MERSHON, SAWYER, JOHNSTON, DUNWOODY
777 S. FLAGLER DR., SUITE 900
WEST PALM BCH. FL 33401
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1984

3a. Date of Last Report

03/29/1994

4. FEI Number

59-0689700

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21. SAME
Suite, Apt. #, etc.

26. SAME
Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FICK, RONALD L.
C/O MERSHON, SAWYER, JOHNSTON, DUNWOODY
777 S. FLAGLER DR., SUITE 900
WEST PALM BCH. FL 33401

81. Name

SAME

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0501, Florida Statutes.

SIGNATURE

Ronald L. Fick

(NOTE: Registered Agent signature required when reappointing)

2-21-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
RD	WARREN, RALPH R., JR.	141 S. COUNTY RD.	PALM BEACH FL
D	PURCELL, CONSTANCE N.	141 S. COUNTY RD.	PALM BEACH FL
TD	KINDRED, JOHN M.	141 S. COUNTY RD.	PALM BEACH FL
D	FICK, RONALD L.	777 S. FLAGLER DR., SUITE 900	WEST PALM BCH. FL
SD	TUCKER, JOHN B.	210 DATURA ST.	WEST PALM BCH. FL
C	WILBUR, JOHN S. J.	223 PERUVIAN AVE.	PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY-ST-ZIP</td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE <td>3.2 NAME</td> <td>3.3 STREET ADDRESS</td> <td>3.4 CITY-ST-ZIP</td>	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE <td>4.2 NAME</td> <td>4.3 STREET ADDRESS</td> <td>4.4 CITY-ST-ZIP</td>	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE <td>5.2 NAME</td> <td>5.3 STREET ADDRESS</td> <td>5.4 CITY-ST-ZIP</td>	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE <td>6.2 NAME</td> <td>6.3 STREET ADDRESS</td> <td>6.4 CITY-ST-ZIP</td>	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ralph R. Warren Jr.

3/7/95

Anytime Hereafter