

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712828

FILED
Aug 03, 2004
Secretary of State

Entity Name: ST. MARTIN'S EPISCOPAL CHURCH, INC.

Current Principal Place of Business:

140 S.E. 28TH AVE.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

140 S.E. 28TH AVE.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-0799920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILWELL, EDRIANNA
108 PALOMINO CIR
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: CAMPBELL, THOMAS
Address: 101 N W 17TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: SUKMENN, MARK
Address: 601 SE 25TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Delete
Name: STILWELL, EDRIANNA
Address: 108 PALOMIRO CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: BALL, SHIRLEY
Address: 2151 NE 68TH ST. #209
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MOORE, JOHN M
Address: 517 N.E. 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: SIEKMANN, MARK
Address: 601 SE 25TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD (X) Change () Addition
Name: PRIVAS, JANET
Address: 140 S.E. 28TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 M. MOORE

T

08/03/2004

Electronic Signature of Signing Officer or Director

Date