2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10007

FILED May 03, 2010 Secretary of State

Entity Name: SAINT PAUL'S PROTESTANT EPISCOPAL CHURCH OF KEY WEST, FLORIDA

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

401 DUVAL ST.

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P O BOX 1014

KEY WEST, FL 33041 US

FEI Number: 59-2368463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FELDMAN KOENIG & HIGHSMITH, P.A. 3158 NORTHSIDE DRIVE KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 HOOPER, LARRY

 Address:
 401 DUVAL ST.

 City-St-Zip:
 KEY WEST, FL 33040

Title: D

Name: ANNICELLI, MARK Address: 401 DUVAL ST

City-St-Zip: KEY WEST, FL 33040

Title:

 Name:
 WOODS, SUSANNE

 Address:
 401 DUVAL ST.

 City-St-Zip:
 KEY WEST, FL 33040

Title:

 Name:
 HIGHSMITH, ROBERT

 Address:
 401 DUVAL ST

 City-St-Zip:
 KEY WEST, FL 33040

Title:

 Name:
 COLES, WENDY

 Address:
 401 DUVAL ST

 City-St-Zip:
 KEY WEST, FL 33040

Title:

Name: WILKINSON, SEABROOK

Address: 401 DUVAL ST City-St-Zip: KEY WEST, FL 33040

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: ROBERT HIGHSMITH D 05/03/2010