2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41919

FILED Feb 11, 2011 Secretary of State

Entity Name: ALL SOULS EPISCOPAL CHURCH, INC.

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

14640 N CLEVELAND AVE

NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

14640 N CLEVELAND AVE

NORTH FORT MYERS, FL 33903 US

FEI Number: 65-0151247 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:

KELMEREIT, ALAN 4554 SPRINGVIEW CIRCLE LABELLE, FL 33935 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: [

 Name:
 SWIFT, RONALD

 Address:
 404 NE 9TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33909 US

Title: S

 Name:
 WALKER, CAROL

 Address:
 6786 WOLF RUN LANE

 City-St-Zip:
 N FT MYERS, FL 33917 US

Title:

 Name:
 SWIFT, PATRICE A

 Address:
 404 NE 9TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33909 US

Title:

Name: JOY, JOAN E

Address: 10511 LAKE LOOP ROAD City-St-Zip: N FT MYERS, FL 33903 US

Title:

Name: KELMEREIT, ALAN REV
Address: 4554 SPRINGVIEW CIRCLE
City-St-Zip: LABELLE, FL 33935

Title:

Name: KELLY, BARBARA M Address: 5341 SW 9TH PLACE City-St-Zip: CAPE CORAL, FL 33914

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: BARBARA M KELLY TREA 02/11/2011