2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737444

Entity Name: HOLY SACRAMENT EPISCOPAL CHURCH, INC.

FILED Feb 25, 2013 Secretary of State CC2494303025

Current Principal Place of Business:

2801 NORTH UNIVERSITY DR. PEMBROKE PINES. FL 33024

Current Mailing Address:

2801 NORTH UNIVERSITY DR. PEMBROKE PINES, FL 33024

FEI Number: 59-6514885 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLDER, ANTHONY B DR. 2801 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 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: THE REV. DR. ANTHONY B. HOLDER 02/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title VP

Name HOLDER, ANTHONY B DR. Name BLACKMAN, IAN M

Address 16533 SW 1ST STREET Address 16304 NW 17TH STREET

City-State-Zip: PEMBROKE PINES FL 33027 City-State-Zip: PEMBROKE PINES FL 33028

Title DIR. Title TREA

Name SEWELL, MICHAEL W Name MARSH, DESMOND V

Address 140 S DIXIE HIGHWAY Address 1531 NW 124TH TERRACE

APT. #517 APT. #304

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: SUNRISE FL 33323

Title SECRETARY

Name HAMILTON, SHEILA E
Address 958 NW 100TH AVENUE

City-State-Zip: PEMBROKE PINES FL 33024

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: THE REV. DR. ANTHONY B. HOLDER

PRESIDENT (RECTOR)

02/25/2013