

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700350

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

5011 MCGREGOR BOULEVARD
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

5011 MCGREGOR BOULEVARD
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-0973728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVIN & TRIPP, P.A.
2532 E. FIRST STREET
FORT MYERS, FL 33901 US

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: P/D
Name: HENNAGIN, ROBERT
Address: 5648 EICHEN CIRCLE W
City-St-Zip: FORT MYERS, FL 33919

Title: T
Name: WATTS, KAYE
Address: 13821 LAKE MAHOGANY BLVD., #3822
City-St-Zip: FORT MYERS, FL 33907

Title: V/D
Name: LANE, BENNIE
Address: 16512 WELLINGTON LAKES CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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 HENNIGAN

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02/16/2010

Electronic Signature of Signing Officer or Director

Date