

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700914

FILED
Feb 24, 2009
Secretary of State

Entity Name: ST. NICHOLAS EPISCOPAL CHURCH, INC.

Current Principal Place of Business:

1111 E SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1111 E SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-1113644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TIMOTHY B.
540 SE 15TH AVE.
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: THOMAS, TIMOTHY B.
Address: 540 SE 15TH AVE.
City-St-Zip: DEEFIELD BEACH, FL

Title: D () Delete
Name: BOSSIERE, DORIS LA
Address: 200 S RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: STUBBS, JEAN
Address: 4460 NW 7TH STREET
City-St-Zip: COCONUT CREEK, FL

Title: D () Delete
Name: SULLIVAN, WILLIAM
Address: 2200 NE 32ND ST
City-St-Zip: LIGHTHOUSE POINT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, TIMOTHY B.
Address: 540 SE 15TH AVE.
City-St-Zip: DEEFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: BOSSIERE, DORIS LA
Address: 200 S RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: STUBBS, JEAN
Address: 1371 S. OCEAN BLVD. #406
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: SULLIVAN, WILLIAM
Address: 2200 NE 32ND ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REV. TIMOTHY THOMAS

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date