

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700914

FILED  
Apr 18, 2012  
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:**

JONES, BSG, MARK ANDREW  
315 DEER CREEK LAKESIDE WAY  
DEERFIELD BEACH, FL 33442 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. MARK ANDREW JONES, BSG

04/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: JONES, BSG, MARK ANDREW  
Address: 315 DEER CREEK LAKESIDE WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D  
Name: ASKEW, WILLARD JR.  
Address: PO BOX 50107  
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: D  
Name: MCCALLION, CAROLE  
Address: 3180 NE 48TH COURT #301  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: D  
Name: WHITE, JOANNE P  
Address: 2751 NE 3RD AVENUE  
City-St-Zip: POMPANO BEACH, FL 33064

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: JOANNE P. WHITE

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date