

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701320

FILED
Jan 29, 2008
Secretary of State

Entity Name: SAINT MARY MAGDALENE EPISCOPAL CHURCH, INC.

Current Principal Place of Business:

1400 RIVERSIDE DRIVE
CORAL SPRINGS, FL 330766070 US

New Principal Place of Business:

1400 RIVERSIDE DRIVE
CORAL SPRINGS, FL 330716070 US

Current Mailing Address:

1400 RIVERSIDE DRIVE
CORAL SPRINGS, FL 330766070 US

New Mailing Address:

1400 RIVERSIDE DRIVE
CORAL SPRINGS, FL 330716070 US

FEI Number: 59-6500406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, MARGARET
1642 NW 82ND AVENUE
CORAL SPRINGS, FL 33071 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: C () Delete
Name: SIMS, FR. MARK H
Address: 1400 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D () Delete
Name: HIMMELHEBER, RANDY
Address: 2200 NW 68TH AVE
City-St-Zip: MARGATE, FL 33063 US

Title: D () Delete
Name: BLAND, LEROY
Address: 12655 NW 67TH DR
City-St-Zip: PARKLAND, FL 33076 US

Title: D () Delete
Name: READ, MARGARET
Address: 1642 NW 82ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK H. SIMS

C

01/29/2008

Electronic Signature of Signing Officer or Director

Date