

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701806

FILED
Jun 28, 2009
Secretary of State

Entity Name: ST ANN'S CHURCH, INC.

Current Principal Place of Business:

204 N. 9TH AVE.
P O BOX 1874
WAUCHULA, FL 33873

New Principal Place of Business:

204 N. 9TH AVE.
WAUCHULA, FL 33873

Current Mailing Address:

204 N. 9TH AVE.
P O BOX 1874
WAUCHULA, FL 33873

New Mailing Address:

P O BOX 1874
WAUCHULA, FL 33873

FEI Number: 59-1671049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CONNER, ROBERT
AGENT & DIRECTOR
2895 SCHONTAC RD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

CONNER, ROBERT
AGENT & DIRECTOR
2895 SCHONTAG RD
WAUCHULA, FL 33873 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: _____

06/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCONNELL, JAMES
Address: 2916 PALM DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: CONNER, R.J.
Address: 2895 SCHONTAS ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: SD () Delete
Name: JAMES, BONNIE
Address: 5292 SWEETWATER RD.
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: T () Delete
Name: BARBER, DEBBIE
Address: PO BOX 1877
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: MROCZKA, MIKEE
Address: 1247 PAINTER RD
City-St-Zip: WAUCHULA, FL 33873

Title: D () Delete
Name: PERRINE, BRUCE W
Address: 1031 BRIARWOOD DR.
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CONNER, R.J.
Address: 2895 SCHONTAG ROAD
City-St-Zip: WAUCHULA, FL 33873

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

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

Title: D (X) Change () Addition
Name: VALDEZ, STEPHANIE
Address: 642 VANDOLAH RD
City-St-Zip: WAUCHULA, FL 33873

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: JAMES MCCONNELL

D

06/28/2009

Electronic Signature of Signing Officer or Director

Date