

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711578

FILED
Jul 07, 2009
Secretary of State

Entity Name: ST. LUKE'S EPISCOPAL CHURCH OF FORT MYERS, INC.

Current Principal Place of Business:

2635 CLEVELAND AVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2635 CLEVELAND AVE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-0774200 **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:

READ, FR. PHILIP D II
2635 CLEVELAND AVE.
FT 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: D () Delete
Name: OAKES-LOTTERIDGE, ANDREW
Address: 1315 FLORIDA AVE
City-St-Zip: FORT MYERS, FL 33901

Title: TD () Delete
Name: HELMS, RICHARD
Address: 5865 TALLOWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

Title: CD () Delete
Name: FLYNN, BERNARD L
Address: 1423 COVINGTON CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: YTTTERBERG, ROGER
Address: 7119 LAKERIDGE VIEW COURT 201
City-St-Zip: FORT MYERS, FL 33907

Title: VCD () Delete
Name: CARROLL, MICHAEL
Address: 2312 WOODLAND TERRACE
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: SMITH, WILLIAM R
Address: 2031 VALPARAISO BLVD
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: HELMS, RICHARD
Address: 5865 TALLOWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

Title: VCD (X) Change () Addition
Name: CRAVEN, HOWARD
Address: 3503 4TH ST. SW
City-St-Zip: LEHIGH ACRES, FL 33976

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

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

Title: D (X) Change () Addition
Name: FURMAN, ROBERT
Address: 8624 WEST PARK
City-St-Zip: FORT MYERS, FL 33907

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: FR. PHILIP D. READ, II

CD

07/07/2009

Electronic Signature of Signing Officer or Director

Date