2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712828

FILED Apr 04, 2006 Secretary of State

Entity Name: ST. MARTIN'S EPISCOPAL CHURCH, INC.

Current Principal Place of Business:

140 S.E. 28TH AVE.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

New Principal Place of Business:

New Mailing Address:

140 S.E. 28TH AVE. POMPANO BEACH, FL 33062 US

FEI Number: 59-0799920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, JOHN 517 NE 1ST ST POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: T () Delete Title: () Change () Addition

 Name:
 MOORE, JOHN M
 Name:

 Address:
 517 N.E. 1ST STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SIEKMANN, MARK
 Name:
 COUSINS, GREG

 Address:
 601 SE 25TH AVE
 Address:
 2645 SE 11 STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PRIVAS, JANET
 Name:
 JOHNSTON, JEANNE

 Address:
 140 S.E. 28TH AVE
 Address:
 503 NE 3RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: SD () Delete Title: SD (X) Change () Addition Name: BALL, SHIRLEY Name: SANTI, DOROTHY

Name: BALL, SHIRLEY Name: SANTI, DOROTHY
Address: 2151 NE 68TH ST. #209 Address: 1530 SOUTH OCEAN BLVD. NO. 602
City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M. MOORE T 04/04/2006