

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712828

FILED
Jun 16, 2009
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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0799920 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:

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:

Title: T () Delete
Name: MOORE, JOHN M
Address: 517 N.E. 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: COUSINS, GREG
Address: 2645 SE 11 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Delete
Name: LAVRAR, JANICE
Address: 140 SE 28TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD () Delete
Name: SANTI, DOROTHY
Address: 1530 SOUTH OCEAN BLVD. NO. 602
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: FREED, TED
Address: 140 SE 28TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: JOHN M MOORE

TREA

06/16/2009

Electronic Signature of Signing Officer or Director

Date