2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712828

Feb 16, 2011 Secretary of State

Date

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

New Principal Place of Business: Current Principal Place of Business:

140 S.E. 28TH AVE.

POMPANO BEACH, FL 33062 US

Current Mailing Address: 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 ()

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

OFFICERS AND DIRECTORS:

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

Title:

Name: FAUSS, ALBERT Address: 140 S.E. 28TH AVE

City-St-Zip: POMPANO BEACH, FL 33062

Title: PD

LAVRAR, JANICE Name: Address: 140 SE 28TH AVE

City-St-Zip: POMPANO BEACH, FL 33060

Title: SD

Name: SANTI, DOROTHY

1530 SOUTH OCEAN BLVD. NO. 602 Address: City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: JOHN M MOORE T 02/16/2011