

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715451

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE ANGLICAN CATHOLIC CHURCH OF SAINT JOHN THE THEOLOGIAN, INC.

Current Principal Place of Business:

4213 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4213 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-2382759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKSHIRE, FLORENCE A
5932 CATESBY STREET
BOCA RATON, FL 33433 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: FRIEDRICHS, ARTHUR
Address: 2510 NE 35TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL

Title: P () Delete
Name: BROOKSHIRE, VORIS G JR
Address: 5932 CATESBY STREET
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: BROOKSHIRE, FLORENCE
Address: 5932 CATESBY ST
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: DURHAM, ELIZABETH
Address: 3600 N W 71ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: MCCRAVY, IRENE
Address: 178 UPMIINSTER, BLDG I
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, ROBERT
Address: 3420 NE 26TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

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

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

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: FLORENCE A BROOKSHIRE

SECT

03/19/2009

Electronic Signature of Signing Officer or Director

Date