2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715451

FILED Mar 27, 2012 Secretary of State

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

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

4213 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4213 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33064

FEI Number: 59-2382759 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:

BROOKSHIRE, FLORENCE A 5932 CATESBY STREET BOCA RATON, FL 33433 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:

BROWN, ROBERT Name: Address: 3420 NE 26TH STREET

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title:

Name: BROOKSHIRE, VORIS G JR Address: 5932 CATESBY STREET City-St-Zip: BOCA RATON, FL 33433 US

Title:

BROOKSHIRE, FLORENCE Name: Address: 5932 CATESBY ST City-St-Zip: BOCA RATON, FL 33433 US

Title:

Name: DURHAM, ELIZABETH Address: 3600 N W 71ST STREET City-St-Zip: COCONUT CREEK, FL 33073 US

Title:

MCCRAVY, IRENE Name: 178 UPMIINSTER, BLDG I Address:

DEERFIELD BEACH, FL 33442 US City-St-Zip:

Title:

BARKER, WINSTON Name: Address: 18945 CONCERTO DRIVE BOCA RATON, FL 33498 US City-St-Zip:

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: FLORENCE A BROOKSHIRE S 03/27/2012