2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720017

FILED May 19, 2009 Secretary of State

Entity Name: PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF THE CENTRAL GULF COAST, INC.

Current Principal Place of Business: New Principal Place of Business: 201 NORTH BAYLEN STREET 201 NORTH BAYLEN STREET P.O. BOX 13330 PENSACOLA, FL 32502 PENSACOLA, FL 325910330 **Current Mailing Address: New Mailing Address:** 201 NORTH BAYLEN STREET 201 NORTH BAYLEN STREET P.O. BOX 13330 PENSACOLA, FL 32502 PENSACOLA, FL 325910330 FEI Number: 63-0590872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: REMINGTON, SCOTT A 125 W. ROMÁNO ST. PENSACOLA, FL 32501 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: () Delete (X) Change () Addition LORREN, MARGARET N MAJOR, HAL Name: Name: 3438 CHANTERENE DR. Address: 2467 N. MAGNOLIA AVE Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32503 Title: () Delete Title: () Change () Addition CURRIE, VINCENT JR. Name: Name: Address: 201 NO. BAYLEN ST. Address: City-St-Zip: PENSACOLA, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition MCGEE, KATHY Name: WILLIAM T. RICHTER, JR. Name: 28 MIRACLE STRIP PKWY, SW Address: 617 CHOCTAW DRIVE Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: FORT WALTON BEACH, FL 32548 Title: () Delete Title: () Change () Addition EATON, NETTIE Name: Name: Address: 2000 CAMERON DR Address: City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: Title: () Delete Title: () Change () Addition POWELL, ELIZABETH Name: Name: 7810 NAVARRE PKWY Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: () Delete Title: () Change () Addition DUNCAN, PHILIP M II Name: Name: 201 N BAYLEN ST Address: Address: PENSACOLA, FL 32501 City-St-Zip: 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: VINCENT CURRIE, JR. AS 05/19/2009