

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722513

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE EPISCOPAL CHURCH OF ST. MARK THE EVANGELIST, INC.

Current Principal Place of Business:

1750 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

1750 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1750 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

New Mailing Address:

1750 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334

FEI Number: 59-6031689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAREEF, DILAWAR
1750 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334 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: TD () Delete
Name: ROTH, VERRA A
Address: 6731 N.W. 28 AVE.
City-St-Zip: FT LAUDERDALE, FL

Title: S () Delete
Name: RICHARDSON, HARRY
Address: 3160 NW 69 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PD () Delete
Name: HAMP, GARY D FR.
Address: 1750 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: DELVILLE, LEIGHTON SR WDN
Address: 1566 BANYON WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: ANDERSON, ROBERT
Address: 2609 NE 22 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PD (X) Change () Addition
Name: TRACHE, ROBERT
Address: 1750 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROBERT TRACHE

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date