

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725811

FILED
Feb 06, 2008
Secretary of State

Entity Name: HOLY CHILD EPISCOPAL CHURCH, INC.

Current Principal Place of Business:

1225 GRANADA BLVD.
S.R. 40
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1225 GRANADA BLVD.
S.R. 40
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2391056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, G C
1209 PARKSIDE DR
ORMOND BEACH, FL 32174 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: S () Delete
Name: BELLICO, SANDY
Address: 4 FERN MEADOW LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: THORNTON, GEORGE F
Address: 751 E. LINDENWOOD CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD () Delete
Name: HEARN, ALLEN
Address: 1110 NORTHSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD () Delete
Name: COLLINS, PAUL
Address: 65 CARRIAGE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HAYES, CATHLEEN
Address: 196 ROCKEFELLER DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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

Title: SW (X) Change () Addition
Name: DALL, JUNE
Address: 2 MAYFIELD TERRACE
City-St-Zip: ORMOND BEACH, FL 32174

Title: JW (X) Change () Addition
Name: WILSON, GLENVILLE
Address: 11 FOXCROFT RUN
City-St-Zip: ORMOND BEACH, FL 32174

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: GEORGE F. THORNTON

T

02/06/2008

Electronic Signature of Signing Officer or Director

Date