

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730823

FILED
Feb 17, 2009
Secretary of State

Entity Name: ALL SAINTS' EPISCOPAL CHURCH

Current Principal Place of Business:

2303 N.E. SEAVIEW DR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

2303 NE SEAVIEW DRIVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

2303 N.E. SEAVIEW DR.
JENSEN BEACH, FL 34957

New Mailing Address:

2303 NE SEAVIEW DRIVE
JENSEN BEACH, FL 34957 US

FEI Number: 59-1359596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAQUERRE, RICHARD
2303 NE SEAVIEW DR
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ELL, DOUGLAS W
2995 SE DUNE DRIVE
STUART, FL 34996 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: DOUGLAS W. ELL

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAQUERRE, RICHARD
Address: 2308 NE SEAVIEW DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: PHILLIPS SMITH, KAREN
Address: 10410 S OCEAN DR 603
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: SCOTT ELL, SHARON
Address: 2995 SE DUNE DR
City-St-Zip: STUART, FL 34996

Title: T () Delete
Name: SMITH, WILLIAM R
Address: 10410 S OCEAN DR 603
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, KAREN PHILLIPS
Address: 2308 NE SEAVIEW DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP (X) Change () Addition
Name: ELL, DOUGLAS W
Address: 2995 SE DUNE DRIVE
City-St-Zip: STUART, FL 34996 US

Title: S (X) Change () Addition
Name: GALLANT, LUCILLE
Address: 2567 SW PONTIAC PLACE
City-St-Zip: STUART, FL 34997 US

Title: T (X) Change () Addition
Name: SMITH, WILLIAM R
Address: 10009 S INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: D () Change (X) Addition
Name: MCCOY, MIKE
Address: 444 SW KESTOR DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: MIKE MCCOY

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date