2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733717

FILED Apr 22, 2010 Secretary of State

Entity Name: THE CHURCH OF OUR SAVIOUR (EPISCOPAL) INC,

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

C/O REV EDWARD WEISS 200 N.W. 3RD ST. OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

C/O REV EDWARD WEISS 200 N.W. 3RD ST. OKEECHOBEE, FL 34972

FEI Number: 59-2351322 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:

THE VERY REV. DR. EDWARD A. WIESS 200 N.W. 3RD STREET OKEECHOBEE, FL 34972 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:

Title: D

 Name:
 DIESSLIN, CARL WARDEN

 Address:
 4065 SW 9TH WAY

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

 Name:
 MALONE, VINCENT

 Address:
 2253 SW 3RD COURT

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

Name: MCALLISTER, MERLIN TREAS

Address: 4648 N HWY 441

City-St-Zip: OKEECHOBEE, FL 34972

Title:

 Name:
 MATCHETT, EDDIE

 Address:
 7816 SW 9TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

Name: LUNT, DEBRA

Address: 2201 SW 28TH STREET, VILLA #22

City-St-Zip: OKEECHOBEE, FL 34974

Title: [

 Name:
 LUSTER, STELLA

 Address:
 603 SE 25TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: CARL DIESSLIN D 04/22/2010