

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735407

FILED
Apr 26, 2005
Secretary of State

Entity Name: EPISCOPAL CHURCH OF THE NEW COVENANT, INC.

Current Principal Place of Business:

800 TUSKAWILLA RD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

800 TUSKAWILLA RD
WINTER SPRINGS, FL 32708 US

New Mailing Address:

C/O DIOCESE OF CENTRAL FLORIDA
1017 EAST ROBINSON ST
ORLANDO, FL 32801 US

FEI Number: 59-6599688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUFFINGTON, CARL E. J
907 KIM COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BENNETT, ROSLYN A
2442 HUNTINGDALE LANE
OVIEDO, FL 32765 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: ROSLYN A BENNETT

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUFFINGTON, CARL E JR
Address: 907 KIM COURT
City-St-Zip: WINTER SPRINGS, FL

Title: T (X) Delete
Name: SCHAFFER, JOHN
Address: 1925 WINGFIELD DR
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Delete
Name: BOLTON, BRIAN
Address: 1629 WOOD DUCK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD (X) Delete
Name: CULP, SCOTT
Address: 2326 WESTMINISTER TERRACE
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Delete
Name: SINGLETON, TERRY
Address: 1773 OWASCO STREET
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROSLYN, BENNETT A
Address: 2442 HUNTINGDALE LANE
City-St-Zip: OVIEDO, FL 32765

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSLYN A BENNETT

P/D

04/26/2005

Electronic Signature of Signing Officer or Director

Date