

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737129

FILED
Mar 08, 2007
Secretary of State

Entity Name: ALL SAINTS' PROTESTANT EPISCOPAL CHURCH

Current Principal Place of Business:

333 TARPON DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

333 TARPON DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-0637804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESS, GEORGE F II
333 N NEW RIVER DR E
STE 100D
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HESS, GEORGE F II
333 N NEW RIVER DR E
STE 100D
FT LAUDERDALE, FL 33301 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: GEORGE F HESS II

03/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSW () Delete
Name: DINSMORE, CHARLES
Address: 2996 NE 15 TERR
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VJW () Delete
Name: SALZEN, ERIC V
Address: 2112 NE 44 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: ARNETTE, W LEE
Address: 8510 NW 8TH ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VM () Delete
Name: KING, SUSAN
Address: 1607 NE 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VM () Delete
Name: STRENNEN, LOU
Address: 660 KENSINGTON PL
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VM () Delete
Name: LIND, TODD
Address: 248 NE 30 ST
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: DEMAREST, JAMES
Address: 6610 NE 20TH WAY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VM (X) Change () Addition
Name: HANDLEY, SARA
Address: 617 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VM (X) Change () Addition
Name: HOUCK, CYNTHIA
Address: 923 LINCOLN STREEET
City-St-Zip: HOLLYWOOD, FL 33019

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 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: CHARLES DINSMORE

VSW

03/08/2007

Electronic Signature of Signing Officer or Director

Date