

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737129

FILED  
Apr 29, 2009  
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 ( )

**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  
2524 CASTILLA ISLE  
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:

04/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VJW ( ) Delete  
Name: PFOST, RUSSELL L  
Address: 10271 SW 588TH STREET  
City-St-Zip: COOPER CITY, FL 33328

Title: VPT ( ) Delete  
Name: SALZEN, VON E  
Address: 2112 NE 44 ST.  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T ( ) Delete  
Name: SWANSON, JENNIFER S  
Address: 3805 NW 88TH TERRACE  
City-St-Zip: COOPER CITY, FL 33024

Title: VM ( ) Delete  
Name: DELGADO, ODALYS  
Address: 4701 MCKINLEY STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: VM ( ) Delete  
Name: MCALEESE, GEORGE  
Address: 4330 HILLCREST DRIVE, #600  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VSW (X) Change ( ) Addition  
Name: WINCKO, JANET  
Address: 4744 NW 5TH PLACE  
City-St-Zip: COCONUT CREEK, FL 33063

Title: T (X) Change ( ) Addition  
Name: PEARCE, DAVID  
Address: 1170 N FEDERAL HIGHWAY, # 302  
City-St-Zip: FORT LAUDERDALE, FL 33304

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

Title: VM (X) Change ( ) Addition  
Name: MICHEL, RONALD R  
Address: 952 SW 7TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

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

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: DAVID PEARCE

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date