2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737129

FILED Apr 30, 2010 Secretary of State

Entity Name: ALL SAINTS' PROTESTANT EPISCOPAL CHURCH

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

333 TARPON DRIVE

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

333 TARPON DRIVE

FT. LAUDERDALE, FL 33301

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VM

 Name:
 PFOST, RUSSELL L

 Address:
 10271 SW 588TH STREET

 City-St-Zip:
 COOPER CITY, FL 33328

Title: VM

 Name:
 LANDERS, JOHN D

 Address:
 2131 N 53RD AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: T

Name: PEARCE, DAVID

Address: 1170 N FEDERAL HIGHWAY, #302 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VJW

Name: DELGADO, ODALYS Address: 4701 MCKINLEY STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: VSW

Name: MICHEL, RONALD R Address: 952 SW 7TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VM

Name: KIRK, ARLYN

Address: 201 E TROPICAL WAY
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID PEARCE T 04/30/2010