

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737129

FILED
Feb 18, 2011
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
2524 CASTILLA ISLE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: EBERT, CHARLES E
Address: 1170 N. FEDERAL HWY., #302
City-St-Zip: FORT LAUDERDALE, FL 33304

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: TESTYON, JEANANN
Address: 700 SE 14TH STREET, APT 1
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSW
Name: PETERS, WILLIAM
Address: 6520 NE 21ST AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GEORGE F. HESS, II

MR.

02/18/2011

Electronic Signature of Signing Officer or Director

Date