2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737444

FILED Mar 01, 2010 Secretary of State

Entity Name: HOLY SACRAMENT EPISCOPAL CHURCH, INC.

Current Principal Place of Business:

New Principal Place of Business:

2801 NORTH UNIVERSITY DR. HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

2801 NORTH UNIVERSITY DR.
HOLLYWOOD, FL 33024

2801 NORTH UNIVERSITY DR.
PEMBROKE PINES, FL 33024

FEI Number: 59-6514885 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:

CORBIERE, JOHN R REV.

2801 N. UNIVERSITY DRIVE

PEMBROKE PINES, FL 33024 US

BASSAVE, ROY ADM

2801 N. UNIVERSITY DRIVE

PEMBROKE PINES, FL 33024 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: ROY BASSAVE 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: REV

 Name:
 COLLINS, DAVID REV.

 Address:
 2801 N. UNIVERSITY DRIVE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: P

Name: KINZEL, SCOTT C SWARDEN
Address: 2801 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V

Name: GROUCHER, ADOLPH C JWARDEN
Address: 2801 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T

Name: MARSH, DESMOND TEASURE Address: 2801 N. UNIVERSITY DRIVE City-St-Zip: PEMBROKE PINES, FL 33024

Title: ADM

 Name:
 BASSAVE, ROY ADM

 Address:
 2801 N. UNIVERSITY DRIVE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: ROY BASSAVE ADM 03/01/2010