2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738869

FILED Feb 24, 2009 Secretary of State

Entity Name: SAINT PAUL'S EPISCOPAL CHURCH, INC.

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

1650 LIVE OAK ST

NEW SMYRNA BCH, FL 32168

Current Mailing Address: New Mailing Address:

1650 LIVE OAK ST

NEW SMYRNA BEACH, FL 32168

FEI Number: 59-0898882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMBO, C. BLAKE REV OSTERHOUT, PATRICIA A

1650 LIVE OAK ST 1650 LIVE OAK ST

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32168 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: PATRICIA OSTERHOUT 02/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 LASWELL, DOTTIE
 Name:
 LASWELL, DOTTIE

 Address:
 404 ALIEE ST
 Address:
 404 ALICE ST

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:
 EDGEWATER, FL 32132

Title: D () Delete Title: D (X) Change () Addition

Name: GBIER, DEAN Name: GEIER, DEAN

Address: 706 REWARD ST Address: 706 EDWARD ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T () Delete Title: () Change () Addition

 Name:
 OSTERHOUT, PATRICIA A
 Name:

 Address:
 2700 N PENINSULA AVE 332
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 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: PATRICIA OSTERHOUT TREA 02/24/2009