2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739609

FILED Jan 12, 2010 Secretary of State

Entity Name: ST. CHAD'S EPISCOPAL CHURCH OF TAMPA, FLORIDA, INC.

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

5609 NORTH ALBANY TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

5609 NORTH ALBANY TAMPA, FL 33603

FEI Number: 59-1761610 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:

ROSS, DAN 15139 NIGHTHAWK DR. TAMPA, FL 33625 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:

Name: HUMBERT, MARTHA J Address: 7918 WOODGROVE CIRCLE City-St-Zip: TAMPA, FL 336152043

Title: D

Name: PALM JR., CHARLES Address: 2916 W. VIOLET ST. City-St-Zip: TAMPA, FL 33614

Title:

Name: BUSS, GARY

Address: 5113 N. LINCOLN AVE. City-St-Zip: TAMPA, FL 33614

Title: [

 Name:
 REYES, AMY

 Address:
 9303 N. EDISON AVE

 City-St-Zip:
 TAMPA, FL 33612

Title:

Name: HELLING, ADAM

Address: 6805 SILVER BRANCH RD,

City-St-Zip: TAMPA, FL 33625

Title:

Name: CAIN, MIKE

Address: 207 W. COMANCHE AVE. City-St-Zip: TAMPA, FL 33603

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: DAN ROSS D 01/12/2010