

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740794

FILED
Jan 09, 2004
Secretary of State

Entity Name: HOLY SPIRIT ANGLICAN CHURCH, INC.

Current Principal Place of Business:

3066 DREW WAY
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

3066 DREW WAY
PALM SPRINGS, FL 33406 US

Current Mailing Address:

3066 DREW WAY
PALM SPRINGS, FL 334067634 US

New Mailing Address:

FEI Number: 59-1850693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOUR, EDWARD E
249 TAMOSHANTER DR
PALM SPGS, FL 33461 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: P () Delete
Name: LACOUR, EDWARD E,
Address: 249 TAMOSHANTER DR
City-St-Zip: PALM SPRINGS, FL

Title: VP () Delete
Name: COSTANZO, CHRISTOPHER
Address: 244 WOODLANDS RD
City-St-Zip: PALM SPRINGS, FL 33461

Title: TD () Delete
Name: PINTO, DORA A.
Address: 336 PINEHURST
City-St-Zip: PALM SPRINGS, FL

Title: D () Delete
Name: CICALA, FRED
Address: 1406 OCEAN DUNES CIRCLE
City-St-Zip: JUPITER, FL

Title: D () Delete
Name: BIELUCH, LYNN
Address: 7640 CLARKE RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: HARTMANN, EVELYN
Address: 3065 MARTIN AVE.
City-St-Zip: GREEN ACRES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACOUR, EDWARD E,
Address: 249 TAMOSHANTER DR
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP (X) Change () Addition
Name: COSTANZO, CHRISTOPHER
Address: 410 86TH TERR SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: TD (X) Change () Addition
Name: PINTO, DORA A.
Address: 336 PINEHURST
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: D (X) Change () Addition
Name: BIELUCH, LYNN
Address: 1406 OCEAN DUNES CIRCLE
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

Title: D (X) Change () Addition
Name: MAPPA, ELIZABETH
Address: 3072 MARTINAVE
City-St-Zip: GREEN ACRES, FL 33463 US

Title: D (X) Change () Addition
Name: CICALA, FRED
Address: 10807 SE SEA PINES CIRCLE
City-St-Zip: JUPITER, FL 33455 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LYNN BIELUCH

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date