2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740794

FILED Aug 27, 2010 Secretary of State

Entity Name: HOLY SPIRIT ANGLICAN CHURCH, INC.

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

3066 DREW WAY

PALM SPRINGS,, FL 33406 US

Current Mailing Address: New Mailing Address:

3066 DREW WAY 3066 DREW WAY

PALM SPRINGS, FL 334067634 US PALM SPRINGS,, FL 33406 US

FEI Number: 59-1850693 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:

LACOUR, EDWARD E SPAETH, KEVIN 249 TAMOSHANTER DR 3077 DREW WAY

PALM SPGS, FL 33461 US PALM SPGS, FL 33406 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: KEVIN SPEATH 08/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SPEATH, KEVIN Address: 3077 DREW WAY

City-St-Zip: PALM SPRINGS, FL 33406 US

Title: VP

Name: AMASON, DAVID

Address: 328 EAST LAKEWOOD RD

City-St-Zip: WEST PALM BEACH,, FL 33405 US

Title: T

 Name:
 SARGENT, GRETCHEN

 Address:
 1210 COCTAW ST

 City-St-Zip:
 JUPITER, FL 33458 US

Title: VEST

 Name:
 BENNET, CHRISTINE;

 Address:
 445 FONTANA DR

 City-St-Zip:
 LK WORTH, FL 33461 US

Title: VEST

Name: MANDELL, JOHN

Address: 2161 NE 1ST COURT #102 City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: S

 Name:
 SARGENT, LINDSEY

 Address:
 1210 COCTAW ST

 City-St-Zip:
 JUPITER, FL 33458 US

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: JOHN W MANDELL VEST 08/27/2010