2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742490

FILED May 01, 2005 Secretary of State

Entity Name: ALL SAINTS ANGLICAN CHURCH, INC.

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

1250 STATE ROAD 19 SOUTH PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

1250 STATE ROAD 19 SOUTH PO BOX 597

PALATKA, FL 32177 PALATKA, FL 32178

FEI Number: 59-1847001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GARRIS, GREGORY 340 EAST PENIEL RD. PALATKA, FL 32177 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WOOD, DICK WOOD, DICK Name: Name: 121 SILVER LAKE DR. Address: 121 SILVER LAKE DR. Address:

City-St-Zip: INTERLACHEN, FL 32148 City-St-Zip: INTERLACHEN, FL 32148

Title: Title: (X) Change () Addition () Delete ELLINGTON, LYNDA Name: Name: TICKNER, JUDY Address: 102 PINE LAKE DR. Address: 2139 NE 3RD ST. City-St-Zip: SATSUMA, FL 32189 City-St-Zip: OCALA, FL 34471

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

TRUMBLE, TOM Name: TRUMBLE, TOM Name: 210 OLD PENIEL RD. 210 OLD PENIEL RD. Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177

(X) Change () Addition Title: RT () Delete Title: TR

Name: JACOBS, JOHN R Name: JACOBS, JOHN R 521 SOUTH 17TH STREET 521 SOUTH 17TH STREET Address: Address:

City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177

Title: TW () Delete Title: (X) Change () Addition GARRIS, GREG GARRIS, GREG Name: Name: 340 EAST PENIEL RD. Address:

340 EAST PENIEL RD. Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177

Title: () Delete Title: () Change (X) Addition COTTRILL, CHARLIE

Name: Name: Address: Address: 355 E BUFFALO BLUFF SATSUMA, FL 32189 City-St-Zip: City-St-Zip:

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: GREG GARRIS TR 05/01/2005