2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747471

FILED Apr 28, 2011 Secretary of State

Entity Name: HOLY FAITH EPISCOPAL CHURCH, INC.

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

6990 S. FEDERAL HWY U.S. 6990 S. FEDERAL HWY 1
PT. ST. LUCIE, FL 34952 US PT. ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

6990 S. FEDERAL HWY U.S. PT. ST. LUCIE, FL 34952 US

FEI Number: 65-1007375 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:

CLAREN, BONNIE

3716 CRABAPPLE DRIVE

PORT SAINT LUCIE, FL 34952 US

GRIFFIN, WAYNE

5105 MELVILLE ROAD

FT. PIERCE, FL 34982 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: WAYNE GRIFFIN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: ABRAHAMS, CLARENCE Address: 2435 LAKERIDGE DRIVE City-St-Zip: PALM CITY, FL 34990

Title: SW

Name: WAYNE, GRIFFIN
Address: 5105 MELVILLE ROAD
City-St-Zip: FT. PIERCE, FL 34982

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: CLARENCE ABRAHAMS TREA 04/28/2011