

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755821

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE RECTOR, WARDENS AND VESTRYMEN OF SAINT LUKE'S EPISCOPAL CHURCH OF PORT
SALERNO, INCORPORATED

Current Principal Place of Business:

5150 SE RAILWAY AVE.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5150 SE RAILWAY AVE.
P.O. BOX 1127
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2248368 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRON, CAROL
5150 SE RAILWAY AVE
STUART, FL 34997 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: C () Delete
Name: MINSHEW, JAMES
Address: 5150 SE RAILWAY AVE.
City-St-Zip: STUART, FL 34997

Title: C () Delete
Name: BARRON, CAROL
Address: 3954 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: AULD, SUSAN
Address: 5142 SE SCHDONER OAKS WAY
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: HALTON, ROBERT
Address: 2600 SE OCEAN BLVD
City-St-Zip: VISTA PINES, FL 34996

Title: DT () Delete
Name: PICKARD, MARLENE
Address: 7541 SE TETON DR
City-St-Zip: HOBE SOUND, FL 33455

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BARRON, CAROL
Address: 3954 SE FAIRWAY EAST.
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: ZAMBARDINO, VICTORIA
Address: 6879 SE SLEEPY HOLLOW LANE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: ROBERT, HALTON
Address: 2600 SE OCEAN BLVD
City-St-Zip: VISTA PINES, FL 34996

Title: DT (X) Change () Addition
Name: STEPHENS, GAIL M
Address: 5705 SE FOREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: CLEMENTS, THOMAS
Address: 548 SW HALPATIOKEE ST
City-St-Zip: STUART, F 34994

Title: D () Change (X) Addition
Name: MC CARTHY, DAVID
Address: 5365 SE RUNNING OAK CIR
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GAIL M STEPHENS

DT

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date