

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755821

FILED
Feb 11, 2010
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:

BARRON, CAROL THE REV
5150 SE RAILWAY AVE
STUART, FL 34997 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: THE VERY REV CAROL BARRON

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BARRON, CAROL THE REV
Address: 3954 SE FAIRWAY EAST.
City-St-Zip: STUART, FL 34997

Title: D
Name: CLEMENTS, THOMAS
Address: 548 SW HALPATIOKEE STREET
City-St-Zip: STUART, FL 34994

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

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

Title: D
Name: REGANALL, PATRICIA
Address: 823 SE WESTMINSTER PLACE
City-St-Zip: STUART, F 34997

Title: D
Name: HANEY, STEVEN
Address: 1285 SW 29TH STREET, GUESTHOUSE
City-St-Zip: PALM CITY, FL 334990

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: GAIL M STEPHENS

TREA

02/11/2010

Electronic Signature of Signing Officer or Director

Date