


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 08, 2005 8:00 am
Secretary of State

03-09-2005 90033 028 ****61.25

DOCUMENT # 759076					
1. Entity Name ST. CLEMENT'S EPISCOPAL CHURCH, INC.					
Principal Place of Business 706 WEST 113TH AVENUE PO BOX 17342 TAMPA FL 33682			Mailing Address PO BOX 17342 TAMPA FL 33682-7342		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1306561	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Applied For		Not Applicable			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
Name CHAPMAN, ALTON, J REV 16002 HONEYSUCKLE PL TAMPA FL 33624			Name The Rev. Lewis O. Tanno Street Address (P.O. Box Number is Not Acceptable) 37421 West Meridian Ave. City Dade City FL Zip Code 33525		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Lewis O. Tanno</i> Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when re-registering) DATE					
10. FILE NOW FEE IS \$61.25 Due By May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHAPMAN, ALTON J 12905 FOREST HILLS DR. TAMPA FL 33612 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Tanno, Lewis O. 37421 West Meridian Ave. Dade City, FL 33525 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DAVIS, JERRY 1923 BRAINERD CT. LUTZ FL 33549 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THOMPSON, CHARLES E II 1105 S. PINE LAKE DR. TAMPA FL 33612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Vastine, Sue 11334 N. Rome Ave. Tampa, FL 33612 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WESTERN, KAREN E 10919 ORANGE GROVE DR. TAMPA FL 33618 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUTCHINSON, THOMAS H 201 1/2 HENRY AVE., PO BOX 827-35 TAMPA FL 33682 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Vetter, John 4606 Sandy Creek Ln. Tampa, FL 33624 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mack, Peter 16117 Country Crossing Dr. Tampa, FL 33624 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PESTANA, BOBETTE 1115 N. NEBRASKA AVE. #A-207 TAMPA FL 33612 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Lyon-Hall, Elizabeth 1506 E. Ford St. Tampa, FL 33610 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Susan M. Vastine</i>		(Sue Vastine)		(813) 935-4329	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

66003001



1st MOORE CR2E037 (10/04)

ATTACHMENT

66009061

**SAINT CLEMENT'S EPISCOPAL CHURCH
706 WEST 113TH AVENUE
TAMPA, FLORIDA 33612
February 15, 2005**

VESTRY MEETING

A regular meeting of the Vestry of Saint Clement's Episcopal Church, Inc., a not-for-profit corporation organized under the Laws of the State of Florida, filed on July 9, 1981, as Charter Number 759076, was held Tuesday, February 15, 2005..

Present: Karen Hamlin, Becky Mack, Peter Mack, Anthony Pientka, George Sears, Sr. Warden Susan Vastine, Jr. Warden John Vetter, Karen Western and Treasurer Charles E. Thompson, II.

1. Call to order: The meeting was called to order by Sr. Warden Susan Vastine.
2. The following MOTION was made by George Sears:

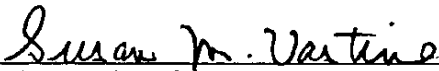
The officers of St. Clement's Episcopal Church are:

Interim Rector:	The Rev. Lewis Tanno
Senior Warden:	Mrs. Sue Vastine
Junior Warden:	Mr. John Vetter
Treasurer:	Mr. Charles E. Thompson, II
Clerk: (Secretary)	Ms. Elizabeth Lyon-Hall

SECOND by: Karen Western

VOTE: Motion passed unanimously.

Respectfully submitted,


Senior Warden of the Vestry

SEAL:



(File: resolut.doc/winword/D-drive)