2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765447

FILED Aug 28, 2008 Secretary of State

Entity Name: THE HOLY CATHOLIC CHURCH (ANGLICAN RITE) OF SAINT MARY THE VIRGIN, INC.

Current Principal Place of Business:		New Principal Place of Business:	
103 W. HI TAMPA, F	ENRY AVENUE FL 33604		
Current Mailing Address:		New Mailing Address:	
PO BOX 2 TAMPA, F			
In accordar	r: 59-2227029 FEI Number Applied For() FEI nce with s. 607.193(2)(b), F.S., the corporation did not recei d Address of Current Registered Agent:	=	
	BERG, JUANITA M GE BRUSH RD. ⁻ L 33618 US		
	e named entity submits this statement for the purpos e of Florida.	se of changing	its registered office or registered agent, or both,
SIGNATU	RE:		
	Electronic Signature of Registered Agent		Date
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	
Title: Name: Address: City-St-Zip:	STD () Delete FRIEDENBERG, JUANITA M 16138 SAGEBRUSH RD. TAMPA, FL 33618	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VPD () Delete HANSON, AMY 5703 NORTH SUWANEE AVE TAMPA, FL 33604	Title: Name: Address: City-St-Zip:	() Change () Addition
Name: Address:	D (X) Delete KUFFEL, MARGARET 4110 NORTH MEADOW CIRLCE TAMPA, FL 33624	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	KUFFEL, MARGARET 4110 NORTH MEADOW CIRLCE	Name: Address:	PD (X) Change () Addition HUTCHINSON, JAMES 103 W. HENRY AVE.
Name: Address: City-St-Zip: Title: Name: Address:	KUFFEL, MARGARET 4110 NORTH MEADOW CIRLCE TAMPA, FL 33624 TD () Delete KUFFEL, LORNE 4110 NORTH MEADOW CIRCLE	Name: Address: City-St-Zip: Title: Name: Address:	PD (X) Change () Addition HUTCHINSON, JAMES 103 W. HENRY AVE.

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: JUANITA M. FRIEDENBERG STD 08/28/2008