2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an

SIGNATURE:

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # N00000000355 1. Entity Name 04-11-2008 90038 038 ****61.25 ST. PHILIP'S EPISCOPAL CHURCH OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 465 N.W. 15TH STREET POMPANO BEACH FL 33060 465 N.W. 15TH STREET POMPANO BEACH FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0990212 Not Applicable Country 23060 Zip \$8.75 Additional 5. Certificate of Status Desired Dioward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, SYLVIA Street Address (P.O. Box Number is Not Acceptable) 2046 NW 42ND TERRACE APT #8 LAUDERHILL FL 33313 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 registeres SIGNATURE (NOTE: Registered Agant signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 THLE Addition TITLE ☐ Delete ☐ Change QUANN, ROSANNA E NAME NAME 2910 N.W. 24TH AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP OAKLAND PARK FL 33311 CITY-ST-ZIP **Delate** TITLE TITLE ☐ Addition MCCULLOUGH, VENETTA NAME 17TH CANTERBURY LANE STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CITY - ST - ZIP City-St-ZiP JW TITLE Warden Change TITLE ncitibbA 🔲 Delete FGRD, SR, RUDY Navit HAIVE thanel 9807 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRING FL 33071 CITY-ST-ZIP D TITLE ☐ Addition ☐ Delete SANFORD, PATTY NAME NAME 337 N.W 19TH COURT STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-ST-ZIP SW TITLE ☐ Change ☐ Addition TOTLE ☐ Delete WALLACE, SYLVIA NAME NAME 2046 NW 42ND TERRACE APT #8 STREET ADDRESS STREET ADOPESS LAUDERHILL FL 33313 CITY-ST-ZIP CITY-ST-ZIP ASST. Jr. Warden ★ Addition TITLE ☐ Delete HILE Change alvin Clark NAME NAME JUGO NW SHITER STREET ADDRESS STREET ADDRESS ctudes hill. Fla. 35501 notained in Section 1.19, Florida Statutes. I further certify that the information that he if made under oath; that I am an officer or director CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. Florida Statutes. I further certify that the information indicated on this report or supplied that 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 received 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

FILED