

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 18, 2009
Secretary of State

DOCUMENT# N00000000355

Entity Name: ST. PHILIP'S EPISCOPAL CHURCH OF POMPANO BEACH, INC.

Current Principal Place of Business:

465 N.W. 15TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

465 N.W. 15TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0990212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WALLACE, SYLVIA
2046 NW 42ND TERRACE APT #8
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

STEPHENSON, YVETTE
4964 NW 48TH STREET
TAMARAC, FL 33319 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: YVETTE STEPHENSON

06/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: QUANN, ROSANNA E
Address: 2910 N.W. 24TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33311

Title: S () Delete
Name: STERLING, DOROTHY
Address: 236 NW 46TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: JW () Delete
Name: ROBINSON, NATHANIEL
Address: 216 NW 15TH PLACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: SANFORD, PATTY
Address: 337 N.W 19TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: SW () Delete
Name: WALLACE, SYLVIA
Address: 2046 NW 42ND TERRACE APT #8
City-St-Zip: LAUDERHILL, FL 33313

Title: AJW () Delete
Name: CLARK, CALVIN
Address: 5160 NW 8TH TERR
City-St-Zip: LAUDERHILL, FL 33307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CLARK, LEILA V
Address: 5160 NW 81ST TERRACE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: S (X) Change () Addition
Name: MCCULLOUGH, MATTY E
Address: 1691 NW 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: JW (X) Change () Addition
Name: AUSTIN, JOHNNY
Address: 337 NW 19TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: FS (X) Change () Addition
Name: LAMEY, MAE
Address: 6371 NW 25TH COURT
City-St-Zip: SUNRISE, FL 33313 US

Title: SW (X) Change () Addition
Name: STEPHENSON, YVETTE
Address: 4964 NW 48TH STREET
City-St-Zip: TAMARAC, FL 33319 US

Title: ML (X) Change () Addition
Name: WILLIAMS, ERNESTINE
Address: 173 NW 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: LEILA CLARK

TD

06/18/2009

Electronic Signature of Signing Officer or Director

Date