2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000355

FILED Aug 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0990212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHENSON, YVETTE MCCULLOUGH, VENETTA 4964 NW 48TH STREET 17 CANTERBURY LANE TAMARAC, FL 33319 TAMARAC, FL 33319

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: VENETTA MCCULLOUGH 08/08/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

sw

MCCULLOUGH, VENETTA Name: Address: 17 CANTERBURY LANE City-St-Zip: TAMARAC, FL 33319 US

Title: JW

Name: SANFORD, PANTRICIA Address: 337 NW 19TH COURT

City-St-Zip: POMPANO BEACH, FL 33060 US

Title:

LAMEY, MAE Name:

Address: 6371 NW 25TH COURT City-St-Zip: SUNRISE, FL 33313 US

Title:

Name: MCCULLOUGH, MATTYE Address: 1691 NW 2ND TERRACE

City-St-Zip: POMPANO BEACH, FL 33060 US

Title:

Name: MCDONALD, ARTHUR 5290 NE 9TH TERRACE Address: POMPANO BEACH, FL 33064 US City-St-Zip:

Title:

QUANN, ROSANNA Name:

Address: 2910 NW 24TH 15TH PLACE OAKLAND PARK, FL 33311 City-St-Zip:

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: VENETTA MCCULLOUGH SW 08/08/2010