2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000355

FILED Mar 17, 2011 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 (X)

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

MCCULLOUGH, VENETTA 17 CANTERBURY LANE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: JW

Name: BURKE, LESTER

Address: 8280 SW 24TH STREET APT #7103 City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title:

LAMEY, MAE Name:

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

Title:

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

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

Title: BM

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

Title:

QUANN, ROSANNA Name: Address: 2910 NW 24TH AVENUE 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 03/17/2011