

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007425

FILED
May 19, 2008
Secretary of State

Entity Name: HOLY COMFORTER EPISCOPAL SCHOOL, INC.

Current Principal Place of Business:

2001 FLEISCHMANN RD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2001 FLEISCHMANN RD.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3325917 **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:

Name and Address of New Registered Agent:

BREWSTER, JAMES R
541 NORTH MONROE ST., STE. 203
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGES, BARBARA
Address: 325 WEST PALMER MILL
City-St-Zip: MONTICELLO, FL 32344

Title: VP () Delete
Name: CHAPIN, CAROLINE
Address: 1313 COVINGTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: PARRISH, JANET
Address: 2823 WHITTINGTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: T () Delete
Name: KNIGHT, GAIL
Address: 4927 ARDEN FOREST WAY
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGES, BARBARA
Address: 3288 GRAMERCY PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET PARRISH

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05/19/2008

Electronic Signature of Signing Officer or Director

Date