2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007425

FILED Feb 03, 2009 Secretary of State

Entity Name: HOLY COMFORTER EPISCOPAL SCHOOL, INC.

Current P	Principal Place of Business:	New Principal Place o	f Business:
	SCHMANN RD. SSEE, FL 32308		
Current M	Nailing Address:	New Mailing Address:	
	SCHMANN RD. SSEE, FL 32308		
FEI Number	r: 59-3325917 FEI Number Applied For	() FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of Current Registered Age	ent: Name and Address of	New Registered Agent:
541 NORT	ER, JAMES R TH MONROE ST., STE. 203 SSEE, FL 32301 US		
	e named entity submits this statement fo e of Florida.	or the purpose of changing its registered	office or registered agent, or both,
SIGNATU	RE:		
SIGNATU	RE: Electronic Signature of Register	ed Agent	Date
SIGNATUI OFFICER		-	Date S TO OFFICERS AND DIRECTOR
OFFICER Title: Name: Address:	Electronic Signature of Register	ADDITIONS/CHANGES	
OFFICER. Title: Name: Address: City-St-Zip: Title: Name: Address:	Electronic Signature of Registers S AND DIRECTORS: P () Delete HODGES, BARBARA 3288 GRAMERCY PLACE	ADDITIONS/CHANGES Title: (Name: Address: City-St-Zip:	S TO OFFICERS AND DIRECTOR
	Electronic Signature of Registers S AND DIRECTORS: P () Delete HODGES, BARBARA 3288 GRAMERCY PLACE TALLAHASSEE, FL 32308 VP () Delete CHAPIN, CAROLINE 1313 COVINGTON DRIVE	ADDITIONS/CHANGES Title: (Name: Address: City-St-Zip: Title: (Name: Address: City-St-Zip:	S TO OFFICERS AND DIRECTOR) Change () Addition

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 S 02/03/2009