

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007425

FILED
Jan 14, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: HODGES, BARBARA
Address: 3288 GRAMERCY PLACE
City-St-Zip: TALLAHASSEE, FL 32308

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

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

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

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: CHRISTINE C. SCARLETT

BM

01/14/2010

Electronic Signature of Signing Officer or Director

Date