

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90037 011 ****61.25

DOCUMENT # N02554					
1. Entity Name THE RECTOR, WARDENS AND VESTRY OF THE CHURCH OF BETHESDA-BY-THE-SEA					
Principal Place of Business BETHESDA-BY-THE-SEA 141 S. COUNTY RD. PALM BCH, FL 33480 US			Mailing Address PETER S BROBERG BETHESDA-BY-THE-SEA PO BOX 1057 PALM BEACH, FL 33480 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-0689700	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent BROBERG, PETER S. COE & BROBERG 223 PERUVIAN AVE PALM BEACH, FL 33480				7. Name and Address of New Registered Agent Name: <u>Joan B. Tucker</u> Street Address (P.O. Box Number is Not Acceptable): <u>3030 S. Dixie #5</u> City: <u>W. Palm Beach</u> FL Zip Code: <u>33405</u>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>Joan B. Tucker</u> 3/18/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE SRW NAME SCHULER, JOHN H STREET ADDRESS 200 JUNGLE ROAD CITY-ST-ZIP PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Delete		TITLE SRW NAME Lee, Robert E. STREET ADDRESS 369 S. Lake Dr. #F1 CITY-ST-ZIP Palm Beach, FL 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE T NAME KINDRED, JOHN M STREET ADDRESS 243 KENLYN ROAD CITY-ST-ZIP PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Delete		TITLE T NAME Frankel, Charles J. III STREET ADDRESS 3423 Oleander Way CITY-ST-ZIP Gulf Stream FL 33483	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE CHAN NAME BROBERG, PETER S STREET ADDRESS 223 PERUVIAN AVE CITY-ST-ZIP PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Delete		TITLE chan NAME Joan B. Tucker STREET ADDRESS 15 Via Verona CITY-ST-ZIP Palm Beach Gardens FL 33418	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE CLER NAME LETTS, SOPHIA STREET ADDRESS 334 CHILEAN AVE #2 CITY-ST-ZIP PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Delete		TITLE P. Cler. NAME Patricia Donnelley STREET ADDRESS 622 N. Flagler Drive Apt 504 CITY-ST-ZIP West Palm Beach FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE REC NAME WARREN, RALPH R JR. STREET ADDRESS 141 S. COUNTY RD CITY-ST-ZIP PALM BEACH, FL 33480	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE JW NAME PURCELL, CONSTANCE STREET ADDRESS 435 BRAZILIAN AVE CITY-ST-ZIP PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Delete		TITLE JW NAME David Semandeni STREET ADDRESS 17 Edinburgh Drive CITY-ST-ZIP Palm Beach Gardens FL 33418	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Joan B. Tucker</u> 3/18/08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date: 561-655-8631 x 107					