

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02554

FILED
May 20, 2009
Secretary of State

Entity Name: THE RECTOR, WARDENS AND VESTRY OF THE CHURCH OF BETHESDA-BY-THE-SEA

Current Principal Place of Business:

BETHESDA-BY-THE-SEA
141 S. COUNTY RD.
PALM BCH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

PETER S BROBERG
BETHESDA-BY-THE-SEA PO BOX 1057
PALM BEACH, FL 33480 US

New Mailing Address:

BETHESDA-BY-THE-SEA
141 S. COUNTY RD.
PALM BCH, FL 33480 US

FEI Number: 59-0689700 **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:

TUCKER, JOAN B
3030 S. DIXIE #5
223 PERUVIAN AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BROBERG, PETER
220 MONTEREY ROAD
PALM BEACH, FL 33480 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: PETER BROBERG

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SRW () Delete
Name: LEE, ROBERT E
Address: 369 S. LAKE DR. #F1
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: FRANKEL, CHARLES J III
Address: 3423 OLEANDER WAY
City-St-Zip: GULF STREAM, FL 33483

Title: CHAN () Delete
Name: TUCKER, JOAN B
Address: 15 VIA VERONA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CLER () Delete
Name: DONNELLEY, PATRICIA
Address: 622 N. FLAGLER DR. APT. 504
City-St-Zip: WEST PALM BEACH, FL 33401

Title: REC () Delete
Name: WARREN, RALPH R JR.
Address: 141 S. COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: JW (X) Delete
Name: SEMADENI, DAVID
Address: 17 EDINBURGH DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: SHIPLEY, ZACH
Address: POST OFFICE BOX 3363
City-St-Zip: PALM BEACH, FL 33480

Title: CHAN (X) Change () Addition
Name: BROBERG, PETER
Address: 220 MONTEREY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: CLER (X) Change () Addition
Name: WEBBER, EMALYN
Address: 8290 BOB O LINK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: JW (X) Change () Addition
Name: SEMADENI, DAVID
Address: 17 EDINBURGH DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PETER BROBERG

CHAN

05/20/2009

Electronic Signature of Signing Officer or Director

Date