

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02554

FILED
Jan 18, 2012
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:

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

New Mailing Address:

FEI Number: 59-0689700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBERG, PETER
220 MONTEREY ROAD
PALM BEACH, FL 33480 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: SRW
Name: BERTLES, JAMES
Address: 226 EDEN ROAD
City-St-Zip: PALM BEACH, FL 33480

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

Title: CHAN
Name: BROBERG, PETER
Address: 220 MONTEREY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: CLER
Name: PAYNE, JOSEPHYNE
Address: #2 LOGGERHEAD LANE
City-St-Zip: MANALAPAN, FL 33462

Title: JW
Name: PURCELL, CONSTANCE
Address: 1708 CYPRESS TERRACE COURT
City-St-Zip: WEST PALM BEACH, FL 33411

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: JAMES BERTLES

SRW

01/18/2012

Electronic Signature of Signing Officer or Director

Date