2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010228

FILED Mar 20, 2009 Secretary of State

Entity Name: THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA, INCORPORATED **New Principal Place of Business: Current Principal Place of Business:** 592 BATTERSEA DR ST. AUGUSTINE, FL 32095 **Current Mailing Address: New Mailing Address:** 592 BATTERSEA DR ST. AUGUSTINE, FL 32095 FEI Number: 20-3572061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, IAN D 592 BATTERSEA DR ST. AUGUSTINE, FL 32095 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ANDERSON, IAN D Name: Name: Address: 592 BATTERSEA DR Address: City-St-Zip: ST. AUGUSTINE, FL 32095 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CASTILLO, FRANK Name: Address: 613 SPARROW BRANCH CIR Address: City-St-Zip: ST JOHNS, FL 32259 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: IAN ANDERSON PRES 03/20/2009