2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012216

Entity Name: LINCOLNVILLE ANGLICAN CHURCH, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

43 DOLPHIN DR. 225 WEST KING STREET ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

P.O. BOX 1657

ST. AUGUSTINE, FL 32085

FEI Number: 20-5507062 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:

CALDWELL, CHARLES A. ALLERT, DAVID C

43 DOLPHIŃ DR. 225 WEŚT KING STREET

ST. AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32084 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.

in the State of Florida.

SIGNATURE: DAVID C ALLERT 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: SRW ()Delete Title: SRW (X)Change ()Addition

 Name:
 LEGE', MICHAEL
 Name:
 BAKER, DAVID

 Address:
 5635 DON MANUEL ROAD
 Address:
 936 MIRROR LAKE DRIVE

 City-St-Zip:
 ELKTON, FL 32033
 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: CFO () Delete Title: () Change () Addition

 Name:
 HYNES, PATRICK. B
 Name:

 Address:
 8280 A1A SOUTH
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

Title: DIR () Delete Title: DIR (X) Change () Addition Name: CUMPTON, MICHAEL Name: DOAK, ANN

Address: 114 3 ST. Address: 109 COASTAL HOLLOW CIRCLE

City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: ST. AUGUSTINE, FL 32084

Title: JR W () Delete Title: DIR (X) Change () Addition Name: FOSTER, RICHARD Name: LEGE', MIKE

Address: 349 FIDDLERS POINT DRIVE Address: 5635 DON MANUEL ROAD

City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: ELKTON, FL 32033

 Title:
 DIR () Delete
 Title:
 DIR (X) Change () Addition

 Name:
 BROUN, DAWN
 Name:
 MALMORE, GLORIA

 Address:
 35 LINDA MAR DRIVE
 Address:
 66 WOODHAVEN DRIVE

 Address:
 35 LINDA MAR DRIVE
 Address:
 66 WOODHAVEN DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 City-St-Zip:
 PALM COAST, FL 32164

Title: () Delete Title: (X) Change () Addition ROBINSON, ARTHUR JR ROBINSON, ARTHUR JR Name: Name: Address: 22 LAKESIDE PLACE EAST Address: 22 LAKESIDE PLACE EAST PALM COAST, FL 32137 PALM COAST, FL 32137 City-St-Zip: 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: PATRICK B HYNES CFO 04/29/2009

Electronic Signature of Signing Officer or Director

Date