2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012294

FILED Jan 19, 2009 Secretary of State

Entity Name: THE CHURCH OF ST ALBANS (ANGLICAN), INCORPORATED

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

9301 SE 124TH PLACE SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

9301 SE 124TH PLACE SUMMERFIELD, FL 34491

FEI Number: 42-1718272 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:

HALE, MARGARET A 9301 SE 124TH PLACE SUMMERFIELD, FL 34491 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HALE, JOHN
 Name:
 HALE, JOHN REV

 Address:
 9301 SE 124TH PLACE
 Address:
 9301 SE 124TH PLACE

Address: 9301 SE 1241H PLACE Address: 9301 SE 1241H PLACE
City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: SUMMERFIELD, FL 34491 US

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

 Name:
 YOUNG, ROBERT J
 Name:
 YOUNG, ROBERT J

 Address:
 9285 SE 124TH PLACE
 Address:
 9285 SE 124TH PLACE

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:
 SUMMERFIELD, FL 34491 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:MCCARTY, RICHARDName:BURNETT, MILES MRAddress:8034 SE 174TH LUDLOW PLACEAddress:1423 PELICAN PATHCity-St-Zip:THE VILLAGES, FL 32162City-St-Zip:THE VILLAGES, FL 32162 US

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: J M HALE P 01/19/2009