

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012311

FILED
Mar 23, 2009
Secretary of State

Entity Name: CORPUS CHRISTI EPISCOPAL CHURCH, INC.

Current Principal Place of Business:

3430 CR 470
OKAHUMPKA, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 68
OKAHUMPKA, FL 34762

New Mailing Address:

FEI Number: 26-1820071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLETT, STEPHEN E
3430 CR 470
OKAHUMPKA, FL 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: P () Delete
Name: HOWE, JOHN W
Address: 3430 CR 470
City-St-Zip: OKAHUMPKA, FL

Title: T () Delete
Name: BRENHEMAN, DANIEL
Address: 11404 VALLEY VIEW RD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: S () Delete
Name: CRUZ, JOANN
Address: 5647 KING JAMES AVE
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: UNGER, RICK
Address: 47339 INVORNESS DR.
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: PEARSON, HARRY
Address: 25537 RIVER WALK DR.
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: SPEIGHTS, FRANCES
Address: 4912 CYPRESS HEAD CT.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MILLETT, STEPHEN E
Address: 25701 LAUREL VALLEY ROAD
City-St-Zip: LEESBURG, FL 34748

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

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

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

Title: D (X) Change () Addition
Name: HEINTZELMAN, SUE
Address: 25103 BETTON HILL
City-St-Zip: LEESBURG, FL 34748

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: STEPHEN E. MILLETT

T

03/23/2009

Electronic Signature of Signing Officer or Director

Date