

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# N07000012321

Entity Name: HOLY EASTERN ORTHODOX CATHOLIC & APOSTOLIC CHURCH IN N. AMERICA, INC.

Current Principal Place of Business:

310 SW RANGE AVE.
MADISON, FL 32341 01

New Principal Place of Business:

310 SW RANGE AVE.
MADISON, FL 32340 01

Current Mailing Address:

PO BOX 128
MADISON, FL 32341 01

New Mailing Address:

FEI Number: 33-1204290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHOLOMEW, ALEXANDER C ARCHBIS
310 SW RANGE AVE.
MADISON, FL 32341 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,T () Delete
Name: BARTHOLOMEW, DD, SSB, +ALEXANDER C MP
Address: 310 SW RANGE AVE.
City-St-Zip: MADISON, FL 32341 US

Title: D () Delete
Name: BOYLE-PARSLEY, DD, +NICHOLAS W
Address: 355 TUSCULUM RD.
City-St-Zip: NASHVILLE, TN 37211 US

Title: D () Delete
Name: PAYNE, SSB, FRANCIS-MARY T
Address: 1598 SW MAIN ST.
City-St-Zip: GREENVILLE, FL 32331 US

Title: D (X) Delete
Name: FORBES, DD, SSB, +W. FRANCIS SR.
Address: 238 OVERBY DR.
City-St-Zip: ANTIOCH, TN 37013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: () Change () Addition
Name:
Address:
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: ALEXANDER C D BARTHOLOMEW

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date