2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010584

FILED Apr 20, 2011 Secretary of State

Entity Name: ST. ANDREW'S EPISCOPAL CHURCH OF BOCA GRANDE, INC.

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

380 GILCHRIST AVE
BOCA GRANDE, FL 33921

390 GILCHRIST AVE
BOCA GRANDE, FL 33921

BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

PO BOX 272

BOCA GRANDE, FL 33921

FEI Number: 27-0332383 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:

HEYDT, C. READ
380 GILCHRIST AVE
HEYDT, C. READ
370 GILCHRIST AVE

BOCA GRANDE, FL 33921 US BOCA GRANDE, FL 33921 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: C. READ HEYDT 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: V

Name: HEYDT, C. READ VICAR

Address: PO BOX 691

City-St-Zip: BOCA GRANDE, FL 33921

Title: SW

Name: HEADINGTON, DANIEL SRWARDE

Address: PO BOX 795

City-St-Zip: BOCA GRANDE, FL 33921

Title: JW

Name: WALCH, VALERIE JRWARDE

Address: PO BOX 1402

City-St-Zip: BOCA GRANDE, FL 33921

Title:

Name: FORRESTER, CAROL P CLERK

Address: PO BOX 574

City-St-Zip: BOCA GRANDE, FL 33921

Title:

Name: JOHNSON, HAROLD O

Address: PO BOX 732

City-St-Zip: BOCA GRANDE, FL 33921

I hereby 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 all other like empowered.

SIGNATURE: C READ HEYDT V 04/20/2011