2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08922

FILED Mar 24, 2010 Secretary of State

Entity Name: ST. ELIZABETH'S EPISCOPAL CHURCH, INC.

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

901 CLEARMONT ST. SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

901 CLEARMONT ST. SEBASTIAN, FL 32958

FEI Number: 59-2542603 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:

BROOKE, GRIMESEY A AA

131 LARCHMONT TERRACE
SEBASTIAN, FL 32958 US

LORI, HOEY
131 LARCHMONT TERRACE
SEBASTIAN, FL 32958 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: LORI HOEY 03/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NEWHART, REV DAVID
Address: 901 CLEARMONT STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: T

Name: GRIMISON, CHRISTINA Address: 9125 104TH AVENUE City-St-Zip: VERO BEACH, FL 32967

Title: VP

Name: GALUPPO, NANCY

Address: 1793 SHAKESPEARE STREET City-St-Zip: SEBASTIAN, FL 32958

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: CHRISTINA GRIMISON T 03/24/2010