

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001469

FILED
Apr 27, 2012
Secretary of State

Entity Name: ANGLICAN APOSTOLIC CHURCH, INC.

Current Principal Place of Business:

800 CHESAPEAKE DRIVE
#24
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2254
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 05-0634588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MYLES O
800 CHESAPEAKE DRIVE
#24
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SHAW, MYLES O JR.
800 CHESAPEAKE DRIVE
#24
TARPON SPRINGS, FL 34689 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: MYLES O. SHAW, JR.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, MYLES O
Address: P.O. BOX 2254
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP
Name: SHAW, DOROTHY M
Address: P.O. BOX 2254
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: S/T
Name: FORD, MICHAEL
Address: 5640 RIVER ROAD
City-St-Zip: NEW PORT RICHEY, FL 34659 US

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: MYLES O. SHAW, JR.

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date