2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11655

Jun 27, 2009 Secretary of State

Entity Name: ST. MICHAEL'S ANGLICAN CATHOLIC CHURCH OF PANAMA CITY, FLORIDA, INC.

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

711 VENETIAN WAY

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

711 VENETIAN WAY

PANAMA CITY, FL 32405 US

FEI Number: 59-2660725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, JEAN J 8501 NORTH LAGOON UNIT 312 PANAMA CITY BEACH, FL 32408 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

LLOYD, FRANCES LLOYD, FRANCES Name: Name: 1020 BUENA VISTA BLVD Address: 1020 BUENA VISTA BLVD Address: City-St-Zip: PANAMA CITY, FL 32405 US City-St-Zip: PANAMA CITY, FL 32405 US

Title: Title: V. D (X) Change () Addition () Delete

Name: LLOYD, JACK Name: LLOYD, JACK Address: 1020 BUENA ISTA BLVD Address: 1020 BUENA ISTA BLVD

City-St-Zip: PANAMA CITY, FL 32405 US City-St-Zip: PANAMA CITY, FL 32405 US

Title: () Delete Title: T, D (X) Change () Addition RUSSELL, JEAN RUSSELL, JEAN Name: Name:

8501 N LAGOON UNIT 312 Address: Address: 8501 N LAGOON UNIT 312

City-St-Zip: PANAMA CITY BEACH, FL 32408 US City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: () Delete Title: (X) Change () Addition

Name: SPITZER, THERESA A Name: PIERSON, VIRGINIA 1609 COUNTRY CLUB DR. Address: 6766 HIGHWAY 71 SOUTH Address: City-St-Zip: BLOUNTSTOWN, FL 32424 US City-St-Zip: LYNN HAVEN, FL 32444 US

Title: AVI. () Delete Title: (X) Change () Addition

PERRY, KENT PENNY, KENT Name: Name: 805 HUNTINGDON RD 805 HUNTINGDON RD Address: Address: PANAMA CITY, FL 32405 US City-St-Zip: City-St-Zip: PANAMA CITY, FL 32405 US

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: JACK M. LLOYD, JR. V 06/27/2009