

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12336

FILED
Jan 07, 2008
Secretary of State

Entity Name: ST. MARY THE VIRGIN ANGLICAN CHURCH, INC.

Current Principal Place of Business:

101 HOMEWOOD BLVD.
DELRAY BCH, FL 33445

New Principal Place of Business:

Current Mailing Address:

101 HOMEWOOD BLVD.
DELRAY BCH, FL 33445

New Mailing Address:

FEI Number: 59-2460286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWINGERT, ERICH A
101 HOMEWOOD BLVD.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ZWINGERT, ERICH A FATHER
101 HOMEWOOD BLVD.
DELRAY BEACH, FL 33445 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: ERICH A. ZWINGERT

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MALONE, ANN
Address: 6889 BARNWELL DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD () Delete
Name: ZWINGERT, ERICH A
Address: 101 HOMEWOOD BLVD.
City-St-Zip: DELRAY BEACH, FL 33436

Title: SD () Delete
Name: WILSON, CATHERINE
Address: 658 BERKELEY ST
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: MERRELL, MICHAEL
Address: 5843 LAGORCE CIR.
City-St-Zip: LAKE WORTH, FL 33463

Title: TD () Delete
Name: POWALI, LAURENCE
Address: 21136 RAINDANCE CIR.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: WILSON, CHARMAINE
Address: 4961 HAVERHILL COMMONS CIR., #21
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ZWINGERT, ERICH A FATHER
Address: 101 HOMEWOOD BLVD.
City-St-Zip: DELRAY BEACH, FL 33436

Title: SD (X) Change () Addition
Name: KOSZALINSKI, REBECCA
Address: 9135 CHIANTI CT.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: SMITH, ROGER
Address: 3426 DEER CREEK ALBA WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ERICH A. ZWINGERT

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date