

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# N12655

Entity Name: ST. MATTHEW'S EPISCOPAL CHURCH OF THE DIOCESE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

5873 NORTH DEAN ROAD
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

5873 NORTH DEAN ROAD
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-2621232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER, HUGH
850 LEOPARD TRAIL
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FISHER, HUGH
Address: 5873 N DEAN RD.
City-St-Zip: ORLANDO, FL 32817

Title: SATT () Delete
Name: BAILEY, SHARON L
Address: 5873 N DEAN RD
City-St-Zip: ORLANDO, FL 32817

Title: SD () Delete
Name: GALFO, REV G
Address: 5873 N DEAN RD
City-St-Zip: ORLANDO, FL

Title: SRW (X) Delete
Name: TAYLOR, JAMES
Address: 5873 N DEAN RD.
City-St-Zip: ORLANDO, FL 32817

Title: R (X) Delete
Name: FRITCH, CHARLES O
Address: 5873 N DEAN RD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: R (X) Change () Addition
Name: FRITCH, CHARLES O RECTOR
Address: 5873 N DEAN RD
City-St-Zip: ORLANDO, FL 32817

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: SHARON BAILEY

SATT

04/16/2009

Electronic Signature of Signing Officer or Director

Date