

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12827

FILED
Feb 04, 2009
Secretary of State

Entity Name: ST. MATTHEWS ANGLICAN CHURCH, INC.

Current Principal Place of Business:

10701 BLOOMINGDALE AVE
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1173
RIVERVIEW, FL 335681173

New Mailing Address:

FEI Number: 59-2621459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERKINS, WILLIAM H REV
11307 YEAGAR CT
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

PERKINS, WILLIAM H REV
11307 YEAGAR CT
RIVERVIEW, FL 33578 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: _____

Electronic Signature of Registered Agent

02/04/2009

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PADGETT, NORMAN
Address: 243 HARBOR HOUSE ROAD
City-St-Zip: OSPREY, FL 34229

Title: PD () Delete
Name: PERKINS, WILLIAM H REV
Address: 11307 YEAGER CT
City-St-Zip: RIVERVIEW, FL 33569

Title: SD () Delete
Name: CLEM, JIM
Address: 5745 HERON PARK PLACE
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: MIDDLETON, THOMAS G
Address: 8814 VAN FLEET RD.
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: BENNETT, ARNETT
Address: 2733 VILLA DR
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: SPOHN, ARRAH
Address: 1743 COCO PALM CIR
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BENNETT, ARNOTT
Address: 2733 VILLA DR
City-St-Zip: VALRICO, FL 33594

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

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

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

Title: D (X) Change () Addition
Name: HAAN, EDWARD
Address: 111 MYSTIC LAKE TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: SITTER, ANNABELLE
Address: CICERO LN.
City-St-Zip: BRANDON, FL 33511

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: REV. WILLIAM H. PERKINS, JR.

Electronic Signature of Signing Officer or Director

PD

02/04/2009

Date