

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 20, 2009
Secretary of State

DOCUMENT# N25292

Entity Name: ST. DUNSTAN'S EPISCOPAL CHURCH, INC.**Current Principal Place of Business:**10888 126TH AVENUE NORTH
LARGO, FL 33778**New Principal Place of Business:****Current Mailing Address:**10888 126TH AVENUE NORTH
LARGO, FL 33778**New Mailing Address:****FEI Number:** 59-1031177**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SELLERS, A E
11177 BELLA LOMA DR
LARGO, FL 33774 US**Name and Address of New Registered Agent:**RYAN, OKEY R
9226 133RD LANE
SEMINOLE, FL 33776 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: OKEY R. RYAN

10/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SELLERS, ALBERT E FR.
Address: 11177 BELLA LOMA DR
City-St-Zip: LARGO, FL 33774

Title: VD () Delete
Name: RYAN, OKEY
Address: 9226 133 LANE N
City-St-Zip: LARGO, FL 33776

Title: VD () Delete
Name: KNAPP, LAURA MRS.
Address: 13020 115 ST N
City-St-Zip: LARGO, FL 33778

Title: VD () Delete
Name: FORBES, RAY MR
Address: 6949 300 AVE
City-St-Zip: CLEARWATER, FL 33761

Title: VD () Delete
Name: SHAW, MOIRA MRS.
Address: 11753 88 TERRACE N
City-St-Zip: SEMINOLE, FL 33772

Title: VD () Delete
Name: CRISP, LARRY
Address: 10265 ULMERTON RD #207
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RYAN, OKEY R MR.
Address: 9226 133RD LANE
City-St-Zip: SEMINOLE, FL 33776

Title: VD (X) Change () Addition
Name: HOGGATT, MARGARET MS.
Address: 2 BELLE MEADE CIRCLE
City-St-Zip: LARGO, FL 33770

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

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

Title: VD (X) Change () Addition
Name: RIGGS, RAE MR.
Address: 3891 14 AVENUE SE
City-St-Zip: LARGO, FL 33771

Title: VD (X) Change () Addition
Name: DONATELLO, CAROL MS.
Address: 9228 LAKE SEMINOLE DRIVE E
City-St-Zip: LARGO, FL 33771

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: OKEY R. RYAN

PD

10/20/2009

Electronic Signature of Signing Officer or Director

Date