2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41919

FILED Feb 12, 2007 Secretary of State

Entity Name: ALL SOULS EPISCOPAL CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 14640 N CLEVELAND AVE NORTH FORT MYERS, FL 33903 US **Current Mailing Address: New Mailing Address:** 14640 N CLEVELAND AVE NORTH FORT MYERS, FL 33903 US FEI Number: 65-0151247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EVANS, V. CREIGHTON JR 1226 SW 1ST AVENUE CAPE CORAL, FL 33991 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SPAINHOWER, MARQUIS O SWIFT, RONALD Name: Name: 14505 CONSTITUTION WAY Address: 404 NE 9TH STREET Address: City-St-Zip: N FT MYERS, FL 33917 City-St-Zip: CAPE CORAL, FL 33909 Title: () Delete Title: () Change () Addition CAROL, WALKER Name: Name: Address: 6786 WOLF RUN LANE Address: City-St-Zip: N FORT MYERS, FL 33917 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, JIM Name: Name: 950 MOODY RD. UNIT 119 Address: Address: City-St-Zip: N FORT MYERS, FL 33903 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JAMISON, JUNE Name: 16150 BAY PONT BLVD B-102 Address: Address: City-St-Zip: N FORT MYERS, FL 33917 City-St-Zip: Title: () Delete Title: () Change () Addition EVANS, CREIGHTON REV Name: Name: 126 SW 1ST AVENUE Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: Title: () Delete Title: () Change () Addition KELLY, BARBARA M Name: Name: Address: 5341 SW 9TH PLACE Address: CAPE CORAL, FL 33914 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA M KELLY T 02/12/2007