2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49766

FILED Jun 13, 2008 Secretary of State

Entity Name: SAINT MARY OF THE ANGELS EPISCOPAL CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business:

6316 MATCHETT ROAD ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6316 MATCHETT ROAD ORLANDO, FL 32809

FEI Number: 59-1152682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIMS, WILLIAM L JR
320 N. MAGNOLIA AVE.
STE. #A-9
ORLANDO, FL 32801 US

LEAHY, JOHN J REV.
6316 MATCHETT ROAD
ORLANDO, FL 32809

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: JOHN J. LEAHY 06/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition Name: SIMMONS, JUDITH Name: MCCUE, CHARLY

 Address:
 5320 ALCOME DRIVE
 Address:
 P O BOX 593913

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32859

Title: W () Delete Title: () Change () Addition Name: GAGEN, MARTIN Name:

 Name:
 GAGEN, MARTIN
 Name:

 Address:
 5808 WOODBINE DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

 $\label{eq:title:W} {\sf Title:} \qquad {\sf W} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf W} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 WHITE, STEADMAN
 Name:
 MILES, DAWNE

 Address:
 7701 MANDARIN DR.
 Address:
 8314 DAWN DRIVE

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32809

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: JOHN J. LEAHY RECT 06/13/2008