2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Feb 16, 2006 8:00 am Secretary of State 02-16-2006 90055 044 ****61.25 DOCUMENT # N92000000389 1. Entity Name ST. MATTHEW'S EPISCOPAL CHURCH OF DELRAY BEACH, FLORIDA, INC. **TANDTAIL** Principal Place of Business Mailing Address P.O. BOX 8018 404 S.W. THIRD STREET DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33482 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Chg-NP CR2E037 (11/05) City & State City & State Applied For FEI Number 65-0431750 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EBORAH A. DUNKLEY, HUGH B Street Address (P.O. Box Number is Not Acceptable) 642 LINDELL BLVD DELRAY BEACH, FL 33444 th ANE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$61.25 Election Campaign Financing ¹ \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE ☐ Change Addition WILLIAMS, DOUGLAS NAME NAME 118 NW 8TH AVE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change **₽** Addition DELUM, DEBORAH A DUNKLEY, HUGH B NAME NAME 642 LINDELL BLVD STREET ADORESS STREET ADDRESS 75 NW Atha CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change DAVIS, JANET C NAME 902 SW 3RD CT STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY - ST - 71P

FILED