

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 28, 2008
Secretary of State**

DOCUMENT# N92000000389

Entity Name: ST. MATTHEW'S EPISCOPAL CHURCH OF DELRAY BEACH, FLORIDA, INC.

Current Principal Place of Business:

404 S.W. THIRD STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8018
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 65-0431750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELVA, DEBORAH A
75 NW 4TH AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: OWENS, WAYNE
Address: 10182 BROOKVILLE LN
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: DELVA, DEBORAH A
Address: 75 NW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: DAVIS, JANET C
Address: 902 SW 3RD CT
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEADLEY, OWEN A
Address: 2655 DORSON WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: T (X) Change () Addition
Name: DELVA, DEBORAH A
Address: 75 NW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D (X) Change () Addition
Name: RAMSEY, SABRINA F
Address: 4829 S. LEE RD
City-St-Zip: DELRAY BEACH, FL 33445 US

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: DEBORAH A. DELVA

T

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date