2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000389

FILED Apr 27, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0431750 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:

DAVIS, JANET C 902 SW 3RD COURT DELRAY BEACH, FL 33444 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:

Γitle: D

Name: DAVIS, JANET C Address: 902 SW 3RD COURT

City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D

Name: WILLIAMS, DOUGLAS T Address: 118 NW 8TH AVENUE City-St-Zip: DELRAY BEACH, FL 33444 US

Title: S

Name: ANDERSON, ROXANNA DR. Address: 428 PLAZA REAL APT. #515 City-St-Zip: BOCA RATON, FL 33432 US

Title: AS

Name: CAMPBELL, LYNDA Address: 227 SW 3RD AVENUE

City-St-Zip: DELRAY BEACH, FL 33444 US

Title:

Name: IVY, SHIELA

Address: 3097 CORTEZ LANE

City-St-Zip: DELRAY BEACH, FL 33445 US

Title:

Name: NEWTON, CARLTON L Address: 701 NW 4TH STREET

City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby 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 all other like empowered.

SIGNATURE: JANET C. DAVIS PRES 04/27/2012