

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2011
Secretary of State

Entity Name: THE CHURCH BY THE SEA FOUNDATION, INC.

Current Principal Place of Business:

12932 93 AVENUE NORTH
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

12932 93 AVENUE NORTH
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 59-3202072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MARGARET L TD
12932 93RD AVENUE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

SIMMONS, MARGARET L
12932 93RD AVENUE
SEMINOLE, FL 33776 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: MARGARET L. SIMMONS

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: STONER, THOMAS W
Address: 10051 84TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: BERNSTEIN, BARBARA K
Address: 7300 SUN ISLAND DRIVE, APT #1506
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D
Name: KARISNY, LAWRENCE D
Address: 532 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: PD
Name: ENGLAND, WILLIAM R
Address: 3990 58TH WAY N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: TD
Name: SIMMONS, MARGARET L
Address: 12932 93 AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: D
Name: KAREN, EDMONDS
Address: 11215 58TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

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: MARGARET L. SIMMONS

TD

01/29/2011

Electronic Signature of Signing Officer or Director

Date