2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003408

FILED Jun 23, 2009 Secretary of State

Entity Name: ST. JUSTIN THE MARTYR ORTHODOX CHURCH, INC.

New Principal Place of Business: Current Principal Place of Business: 12460 OLD ST AUGUSTINE RD JACKSONVILLE, FL 32258 **Current Mailing Address: New Mailing Address:** 12460 OLD ST AUGUSTINE RD 12460 OLD ST AUGUSTINE RD JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 US FEI Number: 59-3261553 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: REV. THEODORE PISARCHUK 12451 MUSCOVY DRIVE JACKSONVILLE, FL 32223 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PISARCHUK, THEODORE REV Name: Name: Address: 12451 MUSCOVY DR. Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: TAYLOR, FRANK Name: Address: 1878 BEACHSIDE CT Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: Title: () Delete Title: (X) Change () Addition DAN, WORRELL Name: SHARON, PIERCE Name: 19 LAVISTA DRIVE 7604 MAYAPPLE ROAD Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE, FL 32211 Title: () Delete Title: () Change () Addition Name: DESPAIN, JEAN ELLEN Name: 8633 EMERALD ISLE CL. S Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip:

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: SHARON PIERCE T 06/23/2009