

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005245

FILED
Mar 01, 2009
Secretary of State

Entity Name: THE EPISCOPAL CHURCH OF THE ATONEMENT, INC.

Current Principal Place of Business:

4401 WEST OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4401 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

4401 WEST OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 US

FEI Number: 59-1461293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, FAY L
5901 BLUE BEECH PLACE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GOODEN-THOMPSON, EDITH L
4401 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 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: EDITH GOODEN-THOMPSON

03/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, EARL F REV
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VPD () Delete
Name: NORVILLE, CYRIL
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: SD () Delete
Name: LIVERPOOL, LORRAINE
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: TD () Delete
Name: WALKER, FAY
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: DP () Delete
Name: HARRIS, LARRY
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRY, EARL F REV
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: VPD (X) Change () Addition
Name: NICHOLSON, DONNA
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: SD (X) Change () Addition
Name: LIVERPOOL, LORRAINE
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: TD (X) Change () Addition
Name: GOODEN, HENRY
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: DP (X) Change () Addition
Name: BURKE, EULALEE
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: D () Change (X) Addition
Name: DENNIS, ORA
Address: 4401 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313 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: EDITH GOODEN-THOMPSON

D

03/01/2009

Electronic Signature of Signing Officer or Director

Date