

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001931

FILED
Feb 12, 2011
Secretary of State

Entity Name: EPISCOPAL CHURCH OF ST. ANNE'S OF HALLANDALE, FLORIDA, INC.

Current Principal Place of Business:

705 NW 1ST AVE.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

705 NW 1ST AVE.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 59-2016032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, RONALD REV DR.
705 N.W. 1ST AVENUE
HALLANDALE, FL 33009 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: DR.
Name: FOX, RONALD N P.
Address: 705 N.W. 1ST AVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: MR.
Name: NEELY, EVERETT K VP.
Address: 705 N.W. 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: MR.
Name: SAUNDERS, JOHN T JR. WAR
Address: 705 NW 1ST AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MR.
Name: THOMAS, ALDWYN TREASUR
Address: 705 NW 1ST AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DR.
Name: DAVENPORT, LISA CLERK
Address: 705 NW 1ST AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EVERETT K. NEELY

VP

02/12/2011

Electronic Signature of Signing Officer or Director

Date