

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005176

FILED
Apr 13, 2009
Secretary of State

Entity Name: EPISCOPAL CHURCH OF THE NATIVITY, INC.

Current Principal Place of Business:

1151 S.W. DEL RIO BLVD
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

1151 S.W. DEL RIO BLVD
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 65-0785725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, PAUL D
1081 S.W. MOCKINGBIRD DR.
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

ROSENDAHL, MARY A
1043 GENESEE AVENUE
SEBASTIAN, FL 32958 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: MARY A. ROSENDAHL

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BUTLER, ROBERT
Address: 610 SW 34 ST
City-St-Zip: PALM CITY, FL 34990

Title: DV () Delete
Name: JENNINGS, LARRY
Address: 368 NE CAMELOT DR.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: DT () Delete
Name: MESECHER, SUE
Address: 3817 SW CHERIBON ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: P () Delete
Name: WOLFE, PAUL D
Address: 1081 SW MOCKINGBIRD DR
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D2V () Delete
Name: HERMAN, RON
Address: 1260 SW BRIARWOOD
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ROSENDAHL, MARY A
Address: 1043 GENESEE AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: D2V (X) Change () Addition
Name: SMITHLER, GEORGE
Address: 8222 SANDPINE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: SUE MESECHER

DT

04/13/2009

Electronic Signature of Signing Officer or Director

Date