

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 20, 2004
Secretary of State**

DOCUMENT# N98000005450

Entity Name: ST. MARY'S EPISCOPAL CHURCH OF DEERFIELD BEACH, INC.

Current Principal Place of Business:

417 S. DIXIE HWY.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8602
DEERFIELD BEACH, FL 334438602

New Mailing Address:

FEI Number: 65-0930272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, BERTHA
495 NW 3RD TERR
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: MCCARTHY, NANCY H REV.
Address: 474 S.W. 29TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SWD () Delete
Name: THOMPSON, HENRY
Address: 1416 NW 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: JWD () Delete
Name: THOMPSON, WILLARD
Address: 513 UDELL LANE
City-St-Zip: DELRAY BEACH, FL 33444

Title: T () Delete
Name: YOUNG, MARY A
Address: 318 S W 33RD AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CS () Delete
Name: THOMPSON, ROSE
Address: 441 NW 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SWD (X) Change () Addition
Name: PRATT, ANDREW
Address: 495 NW 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: JWD (X) Change () Addition
Name: KIRKSEY, SHIRLEY Y
Address: 283 SW 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THE REV. NANCY H. MCCARTHY

PD

02/20/2004

Electronic Signature of Signing Officer or Director

Date