

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005450

FILED
Feb 25, 2008
Secretary of State

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 33443

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: CLARKE-REED, GWYN
Address: 1430 SW 6TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: JWD () Delete
Name: PRATT, ANDREW
Address: 495 NW 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MCKIETHEN, OVETA
Address: 278 SW 1ST COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: JWD (X) Change () Addition
Name: ABRAM, IRISH
Address: 240 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 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: NANCY H. MCCARTHY

Electronic Signature of Signing Officer or Director

REV

02/25/2008

_____ Date