2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005450

FILED Mar 18, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

417 S. DIXIE HWY.

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

P.O. BOX 8602

DEERFIELD BEACH, FL 33443 86

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATT, BERTHA 495 NW 3RD TERR

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WYNEN, NANCY H REV. Address: 1399 S W 17TH STREET City-St-Zip: BOCA RATON, FL 33486

Title: SWD

Name: PRATT, BERTHA Address: 495 N W 3RD TERR

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: JWD

Name: ROYAL, ANTHONY Address: 373 N W 3RD COURT

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T

Name: YOUNG, MARY A

Address: 1460 S W 11TH WAY APT 306 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: CS

Name: MYRIE, IRENE Address: 1371 SW 6TH AVE.

City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARY A YOUNG T 03/18/2010