

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006319

FILED
Apr 14, 2009
Secretary of State

Entity Name: ST. ANDREW'S EPISCOPAL CHURCH OF HOLLYWOOD, INC.

Current Principal Place of Business:

2800 N. 23RD AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 695
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRETT, JOHN J. III
2800 N. 23RD AVE.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LUCY O. WILLIAMS
2800 N. 23RD AVE.
HOLLYWOOD, FL 33020 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: LUCY O. WILLIAMS

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARRETT, JOHN J III
Address: 1052 NW 65TH ST.
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: FRANCIS, CONSTANCE
Address: 7213 SPORTSMAN DR.
City-St-Zip: FT. LAUDERDALE, FL 33068

Title: TD () Delete
Name: THOMPSON, DENISE
Address: 2014 NW 38 TERR
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: CC () Delete
Name: MCCULLOUGH, CHARLENE
Address: 3198 ROOSEVELT ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: THOMPSON, BEVERLY
Address: 2014 NW 38 TERR
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: SEC () Delete
Name: WILLIAMS, LUCY O
Address: 738 S.W. 3RD ST.
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONSTANCE FRANCIS
Address: 7213 SPORTSMAN DR.
City-St-Zip: FT. LAUDERDALE, FL 33068

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

Title: TD (X) Change () Addition
Name: WILLIAMS, LUCY O
Address: 738 S. W. 3RD ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: CC (X) Change () Addition
Name: BELL, ERMA
Address: 718 S.W. 4TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004

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

Title: SEC (X) Change () Addition
Name: MCCULLOUGH, CHARLENE
Address: .3198 ROOSEVELT ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: LUCY O. WILLIAMS

TREA

04/14/2009

Electronic Signature of Signing Officer or Director

Date