2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705736

FILED Feb 03, 2005 Secretary of State

Entity Name: ST. MARK'S CHURCH, INC.

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

3395 BURNS ROAD

PALM BEACH GRDNS, FL 33410

Current Mailing Address: New Mailing Address:

3395 BURNS ROAD

PALM BEACH GRDNS, FL 33410

FEI Number: 59-6491572 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:

BELL, HUGH O FR 3395 BURNS ROAD

PALM BEACH GARDENS, FL 33410 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: () Change() Addition

 Name:
 YACKIRA, ROBERTA
 Name:

 Address:
 1028 DIAMOND HEAD WAY
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Name: STINNETT, LINDA Name: BORDELEAU, KATHLEEN
Address: 108 PARADISE HARBOUR BLVD.. #303 Address: 3330 PINE HILL TRAIL

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: PALM BEACH GARDENS, FL 33418

 Name:
 SCHWARTZ, FRED
 Name:
 GARDNER, PAUL

 Address:
 101 VISION CT
 Address:
 1013 SIENA OAKS CIR W

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33410

 $\label{eq:title: VD () Delete Title: VD (X) Change () Addition} Title: VD (X) Change () Addition$

Name: KELLOGG, SYLVIA Name: COLEMAN, JANE
Address: 2505 PIN OAK COLIFT Address: 427 PRESTMICK LAN

Address: 2505 PIN OAK COURT Address: 427 PRESTWICK LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KATHLEEN BORDELEAU T 02/03/2005