

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705736

FILED
Mar 06, 2006
Secretary of State

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

Current Principal Place of Business:

3395 BURNS ROAD
PALM BEACH GRDNS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3395 BURNS ROAD
PALM BEACH GRDNS, FL 33410

New Mailing Address:

FEI Number: 59-6491572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, HUGH O FR
3395 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARTZ, JEANNIE REV
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: JEANNIE MARTZ

03/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: YACKIRA, ROBERTA
Address: 1028 DIAMOND HEAD WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: BORDELEAU, KATHLEEN
Address: 3330 PINE HILL TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD () Delete
Name: GARDNER, PAUL
Address: 1013 SIENA OAKS CIR W
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: COLEMAN, JANE
Address: 427 PRESTWICK LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DUKE, KEITH
Address: 189 E TALL OAKS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

Title: VD (X) Change () Addition
Name: DECKER, JANE
Address: 19 HUNTLEY DR
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 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: KATHLEEN BORDELEAU

TRES

03/06/2006

Electronic Signature of Signing Officer or Director

Date