

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705736

FILED
Mar 19, 2009
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 ()

Name and Address of Current Registered Agent:

COOK, JIM REV
3395 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COOK, JAMES B 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: JAMES B. COOK

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LILL, DAVID
Address: 4218 ALTHEA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33408

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

Title: VPD () Delete
Name: DANIELS, RONALD
Address: 9725 MOCKINGBIRD TRAIL
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIELS, RONALD
Address: 9725 MOCKINGBIRG TRL
City-St-Zip: JUPITER, FL 33478

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

Title: VPD (X) Change () Addition
Name: ADKIN, SUSAN
Address: 2 LOCHWICK RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARGARET A. GREENE

PA

03/19/2009

Electronic Signature of Signing Officer or Director

Date