2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710831

FILED May 01, 2009 Secretary of State

Entity Name: SAINT MARK EVANGELICAL LUTHERAN CHURCH, DUNEDIN, FLORIDA, INC.

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

1120 CURLEW ROAD DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1120 CURLEW ROAD DUNEDIN, FL 34698

FEI Number: 59-1259459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

TITUS, RUTH

1120 CURLEW RD

DUNEDIN, FL 34698 US

HENWOOD, HELEN

1120 CURLEW RD

DUNEDIN, FL 34698 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: HELEN HENWOOD 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TITUS, RUTH
 Name:
 HENWOOD, HELEN

 Address:
 305 LAGOON DRIVE
 Address:
 2302 EATON COURT

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: TD () Delete Title: () Change () Addition

 Name:
 WOLF, BARBARA
 Name:

 Address:
 1261 CORDOBA CT
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 HENWOOD, HELEN
 Name:
 GOODLIFFE, CARLENE

 Address:
 2302 EATON COURT
 Address:
 227 HEMINGWAY DRIVE

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 OLDSMAR, FL 34677

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

 Name:
 JAMES, HARRY
 Name:
 BARBERIS, MARIELLE

 Address:
 1523 PATRICIA AVE
 Address:
 1707 SAND HOLLOW LANE

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 PALM HARBOR, FL 34683

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: MARIELLE BARBERIS SD 05/01/2009