2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2002 8:00 am Secretary of State DOCUMENT # 765311 1. Entity Name THE EPISCOPAL RETREAT AND CONFERENCE CENTER, DIO 03-06-2002 90033 014 ****61.25 CESE OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address DIOCESE OF CENTRAL FLORDIA. INC DIOCESE OF CENTRAL FLORIDA. INC 1601 ALAFAYA TRAIL 1601 ALAFAYA TRAIL 506937 OVIEDO FL 32765 OVIEDO FL 32765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2227052 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MC QUEEN, PAUL D. Street Address (P.O. Box Number is Not Acceptable) 1601 ALFAYA TRAIL OVIEDO FL 32765 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD DTITLE Delete TITLE Addition ☐ Change Bowman, Richard 968 St Croix Ave SALLEY, STEVE NAME NAME STREET ADDRESS PO BOX 3829 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32802 CITY-ST-7IP TITLE 🔀 Delete TITLE Addition | ☐ Change SALLEY, STEVE NAME Hollard, David NAME STREET ADDRESS 968 ST CROIX AVE STREET ADDRESS 7 Block S CITY-ST-ZIP APOPKA FL 32703 CITY-ST-ZIP nter Delete = -TITLE. ~ -- Change -- -Addition WILSON, LEE Tew Butch NAME NAME 1015 Lancaster Dr 1 MAGNOLIA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESCENT CITY FL 32112 CITY-ST-7IP TITLE Delete TITLE Change Addition HAYNIE, MARTHA NAME NAME STREET ADDRESS 4117 FLORALWOOD COURT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32812 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

SIGNATURE: