

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765311

FILED
Mar 29, 2010
Secretary of State

Entity Name: THE EPISCOPAL RETREAT AND CONFERENCE CENTER, DIOCESE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

DIOCESE OF CENTRAL FLORDIA, INC
1601 ALAFAYA TRAIL
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

DIOCESE OF CENTRAL FLORDIA, INC
1601 ALAFAYA TRAIL
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-2227052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC QUEEN, PAUL D.
1601 ALFAYA TRAIL
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DAVIS, ROBERT J.
1601 ALFAYA TRAIL
OVIEDO, FL 32765 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: ROBERT J. DAVIS

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: BAUDER, BRUCE
Address: 202 GREEN LAKE CR.
City-St-Zip: LONGWOOD, FL 32779

Title: PD
Name: PIERCE, CHARLIE
Address: 1566 EAGLES NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD
Name: BATES, TOM
Address: 1020 VALENCIA AVE.
City-St-Zip: ORLANDO, FL 32804

Title: SD
Name: RICHARDSON, PAM
Address: 2202 WINEBAGO TRAIL
City-St-Zip: FERN PARK, FL 32730

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J. DAVIS

ED

03/29/2010

Electronic Signature of Signing Officer or Director

Date