


**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90234 023 ****61.25

DOCUMENT # N01372			
1. Entity Name ST. MARK'S EPISCOPAL CHURCH OF TAMPA, INC.			
Principal Place of Business 13335 CASEY ROAD TAMPA FL 33624-4335		Mailing Address 13335 CASEY ROAD TAMPA FL 33624-4335	
2. Principal Place of Business 13335 Casey Road		3. Mailing Address 13335 Casey Road	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Tampa, FL		City & State Tampa, FL	
Zip 33618-8335	Country Hillsborough	Zip 33618-8335	Country Hillsborough
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MIDDAUGH, ROBERT 12612 CLENDENNING DRIVE TAMPA FL 33624		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	



MOORE CR2E037 (11/03)

4. FEI Number 59-2726279	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25 Due By May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BURRELL, MARVA MRS. 27727 BREAKERS DR. WESLEY CHAPEL FL 33543 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Perrine, Charles E. 6907 Spanish Moss Circle Tampa, FL 33625 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HUMPHREYS, HARRIS E JR 16715 FOOTHILL DRIVE TAMPA FL 33624 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Minsterl, James R. 4408 Carrollwood Village Drive Tampa, FL 963-1601 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENYO, TYLER 2818 SAMAR DRIVE TAMPA FL 33618 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Adams, Clay A. 18543 Bittern Avenue Lutz, FL 33558 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TOUCHTON, PATRICIA <input type="checkbox"/> Delete 5102 BELMERE PKWY (#2507) TAMPA FL 33624	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Fielder, Earland W. 12701 W. Hillsborough Avenue (#6) Tampa, FL 33635 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BERGER, ROBERT <input checked="" type="checkbox"/> Delete 3421 ELLINGTON WAY NEW PORT RICHEY FL 34655	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jenkins, Rebecca A. 2615 Merida Lane Tampa, FL 33618 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HENLEY, EDWARD J JR. <input type="checkbox"/> Delete 13335 CASEY ROAD TAMPA FL 33624	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Johnston-King, Patricia A. 5226 Creekmore Lane Tampa, FL 33624 <input type="checkbox"/> Change <input type="checkbox"/> Addition

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 like empowered.

SIGNATURE: Edward J. Henley, Jr. Edward J. Henley, Jr., April 27, 2004, 813-962-3089
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

#V01372

2004 Not-for-Profit Corporation
Annual Report

St. Mark's Episcopal Church of Tampa, Inc.

Additional Directors

D
Jones, Sue Ann
5616 Piney Lane Drive
Tampa, FL 33625

D
Karnig, Kenneth J.
12613 Clendenning Drive
Tampa, FL 33624

D
Maguire, Susan L.
14108 Ashburn Place
Tampa, FL 33624

D
Mills, Jeffrey D.
4606 Cloverlawn Drive
Tampa, FL 33624

D
Newton, John C., III
13120 Greengage Lane
Tampa, FL 33612

D
Wilburn, Adolphus D.
8004 W. Hiawatha Street
Tampa, FL 33615