

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01372

FILED
Jan 21, 2008
Secretary of State

Entity Name: ST. MARK'S EPISCOPAL CHURCH OF TAMPA, INC.

Current Principal Place of Business:

13312 CAIN RD
TAMPA, FL 336254004 US

New Principal Place of Business:

Current Mailing Address:

13312 CAIN RD
TAMPA, FL 336254004 US

New Mailing Address:

FEI Number: 59-2726279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDAUGH, ROBERT
12612 CLENDENNING DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: NEWTON, JOHN C III
Address: 13120 GREENGAGE LANE
City-St-Zip: TAMPA, FL 336121800

Title: SD () Delete
Name: MINSTERL, JAMES R
Address: 4408 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 963-101

Title: TD () Delete
Name: DESMOND, JAMES M
Address: 11905 MANDERVILLE COURT
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: FIELDER, EARLAND W
Address: 9117 BLAIROOR ROAD
City-St-Zip: TAMPA, FL 33635

Title: D () Delete
Name: DELIUS, ROBERT D III
Address: 4104 SAND LAKE CT
City-St-Zip: TAMPA, FL 336241213

Title: PD () Delete
Name: HENLEY, EDWARD J JR.
Address: 13335 CASEY ROAD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SCHUTTE, DAVID
Address: 11931 DERBYSHIRE DR
City-St-Zip: TAMPA, FL 33626

Title: SD (X) Change () Addition
Name: KOCHER, KATIE
Address: 18350 WAYNE RD
City-St-Zip: ODESSA, FL 33556

Title: TD (X) Change () Addition
Name: DESMOND, JAMES M
Address: 11905 MANDEVILLA COURT
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: JOHNSON, GLENN
Address: 18308 WAYNE RD
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: JENKINS, JEFF
Address: 2615 MERIDA LN
City-St-Zip: TAMPA, FL 33618

Title: PD (X) Change () Addition
Name: HENLEY, EDWARD J JR.
Address: 404 PARK RIDGE AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: EDWARD J. HENLEY JR.

Electronic Signature of Signing Officer or Director

PRES

01/21/2008

Date