2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01372

FILED Mar 23, 2010 Secretary of State

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

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

13312 CAIN RD

TAMPA, FL 336254004 US

Current Mailing Address: New Mailing Address:

13312 CAIN RD

TAMPA, FL 336254004 US

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

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

MIDDAUGH, ROBERT 12612 CLENDENNING DRIVE TAMPA, FL 33624

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:

SZELISTOWSKI, TOM Name: Address: 4502 SOUTHBREEZE DR City-St-Zip: TAMPA, FL 33624

Title: SD

Name: ADAMS, CHARLENE Address: 18543 BITTERN AVE City-St-Zip: LUTZ, FL 33558

Title:

DESMOND, JAMES M Name: Address: 11905 MANDEVILLA COURT

City-St-Zip: TAMPA, FL 33626

Title:

Name: MINSTERL, JIM

4408 CARROLLWOOD VILLAGE DR Address:

City-St-Zip: TAMPA, FL 33618

Title:

MILLS, DEE Name:

12358 WITHERIDGE DR Address: City-St-Zip: TAMPA, FL 33624

Title:

HENLEY, EDWARD J JR. Name: Address: 404 PARK RIDGE AVE TEMPLE TERRACE, FL 33617 City-St-Zip:

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.

PRES SIGNATURE: EDWARD J. HENLEY 03/23/2010