2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01372

FILED Apr 27, 2011 Secretary of State

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

Current Principal Place of Business: New 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 ERMISH, RICK

 Address:
 1504 LAGO VISTA DR

 City-St-Zip:
 PALM HARBOR, FL 34685 US

Title: SD

Name: MCDONALD, VICKIE
Address: 18819 AVENUE BIARRITZ
City-St-Zip: LUTZ, FL 33558 US

Title: TD

Name: DESMOND, JAMES M Address: 11905 MANDEVILLA COURT City-St-Zip: TAMPA, FL 33626 US

Title:

Name: MINSTERL, JIM

Address: 4408 CARROLLWOOD VILLAGE DR

City-St-Zip: TAMPA, FL 33618

Title:

 Name:
 CARLSON, FRED

 Address:
 15605 CASSANDRA PL

 City-St-Zip:
 TAMPA, FL
 33624 US

Title: PE

Name: HENLEY, EDWARD J JR. Address: 404 PARK RIDGE AVE

City-St-Zip: TEMPLE TERRACE, FL 33617 US

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: EDWARD J HENLEY, JR PD 04/27/2011