2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06830

Apr 27, 2005 Secretary of State

Entity Name: ST. PETER'S EPISCOPAL CHURCH, INC.

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

700 RINEHART ROAD LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

700 RINEHART ROAD LAKE MARY, FL 32746

FEI Number: 59-2481659 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:

HOLT, CHARLES L 2741 TEAK PLACE

LAKE MARY, FL 32746 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition Name:

ANDRESON, EUGENE WADE, JAMES Name: 972 W CHARING CROSS CIR Address: **3113 TOFA CT** Address:

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LONGWOOD, FL 32779

Title: Title: (X) Change () Addition () Delete WADE, JANES Name: WATSON, MERLE Name:

Address: **3113 TOFA CT** Address: 130 SPRINGHURST CIR City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LAKE MARY, FL 32746

Title: (X) Delete Title: () Change () Addition

HOLT, CHARLES L Name: Name: Address: 2741 TEAK PL Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: SEGUINOT, COLLEEN Name: MOORE, MARIE B 401 W SEMINOLE BLVD Address: Address: 700 RINEHART RD City-St-Zip: SANFORD, FL 32771 City-St-Zip: LAKE MARY, FL 32746

Title: () Delete Title: () Change () Addition

HARTIN, MIKE Name: Name: 2234 CHIPPEWA TR Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHARLES L. HOLT RΑ 04/27/2005