2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002702

Apr 30, 2012 Secretary of State

Entity Name: ORTHODOX ANGLICAN MISSION SOCIETY, INC

US

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

5625 GRANADA DRIVE # 267 5625 GRANADA DRIVE SARASOTA, FL 34231 US

#267

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

5625 GRANADA DRIVE 5625 GRANADA DRIVE # 267 SARASOTA, FL 34231

#267

SARASOTA, FL 34231 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ROWE, THE VEN. MARK A JR ROWE, THE VEN. MARK A JR

6019 BÉNEVA RD 5625 GRANADA DR

SARASOTA, FL 34238 #267

SARASOTA, FL 34231 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: THE VEN. MARK A. ROWE, JR. 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROWE, THE VEN, MARK A JR. Name: Address: 5625 GRANADA DR #267 City-St-Zip: SARASOTA, FL 34238 US

Title:

Name: FUCHS, FR. GEORGE F III Address: 641 SCHOONER STREET City-St-Zip: NORTH PORT, FL 34287 US

Title: DIR

ROWE, HEATHER R Name: Address: 5625 GRANADA DR # 267 City-St-Zip: SARASOTA, FL 34231 US

Title: DIR

Name: BYROM, JAMES O Address: 3512 DEPEW AVE

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: DIR

FUCHS, HELENE C Name: 641 SCHOONER STREET Address: City-St-Zip: NORTH PORT, FL 34287 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: THE VEN. MARK A. ROWE, JR. Ρ