2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706891

FILED Feb 05, 2011 Secretary of State

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

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

102 NORTH NINTH ST HAINES CITY, FL 338451314

Current Mailing Address: New Mailing Address:

P.O. BOX 1810

HAINES CITY, FL 338451810 US

FEI Number: 59-1376793 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:

PHILLIPS, DANIELLE B 112 PENINSULAR AVENUE HAINES CITY, FL 33844

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SCHIFF, CHARLES Name: Address: 672 LA MANCHA DRIVE City-St-Zip: DAVENPORT, FL 33837

Title:

Name: SUMNER, SHELDON Address: 47 HIDEAWAY LANE City-St-Zip: WINTER HAVEN, FL 33881

Title:

LARENCE, RICK Name: Address: PO BOX 2218

City-St-Zip: WINTER HAVEN, FL 33883

Title:

Name: PAYNE, TIM

1407 S. BLVD. WEST Address: City-St-Zip: DAVENPORT, FL 33837

Title:

COMPARATO, JOHNNY Name: 901 WOOD AVENUE Address: HAINES CITY, FL 33844 City-St-Zip:

Title:

JUMP, MICHELE Name:

Address: POB 804 (306 S. BLVD. E) DAVENPORT, FL 33836 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.

SIGNATURE: DANIELLE B. PHILLIPS MS. 02/05/2011