2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765311

Entity Name: THE EPISCOPAL RETREAT AND CONFERENCE CENTER,

DIOCESE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

DIOCESE OF CENTRAL FLORDIA, INC 1601 ALAFAYA TRAIL OVIEDO, FL 32765

Current Mailing Address:

DIOCESE OF CENTRAL FLORDIA, INC 1601 ALAFAYA TRAIL OVIEDO, FL 32765 US

FEI Number: 59-2227052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, ROBERT J. 1601 ALFAYA TRAIL OVIEDO, FL 32765 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

FILED Mar 11, 2013

Secretary of State

CC1254562585

Officer/Director Detail:

Title Title PD TD

LANG, TOM PIERCE, CHARLIE Name Name

Address 816 SUMMERLIN AVE. Address 1566 EAGLES NEST CIRCLE City-State-Zip: WINTER SPRINGS FL 32708 City-State-Zip: ORLANDO FL 32806

Title Title VD

Name ETHRIDGE, LYNNE MEAD, DAVID Name Address 1601 ALAFAYA TRAL 1601 ALAFAYA TRAIL Address City-State-Zip: OVIEDO FL 32765 City-State-Zip: OVIEDO FL 32765

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: CHARLIE PIERCE

CHAIRMAN

03/11/2013