

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700350

FILED
Feb 13, 2012
Secretary of State

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

Current Principal Place of Business:

5011 MCGREGOR BOULEVARD
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

5011 MCGREGOR BOULEVARD
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-0973728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARVIN & TRIPP, P.A.
2532 E. FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WHITLEY, STEVEN R
5249 SUMMERLIN COMMONS BLVD
100
FORT MYERS, FL 33907 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: STEVEN R. WHITLEY

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: JONES, REBECCA
Address: 1450 BARCELONA AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: T
Name: MARSHALL, DOROTHY S
Address: 5360 GOVERNORS DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: V/D
Name: DAVIS, DAVID
Address: 14068 SHIMMERING LAKE COURT
City-St-Zip: FORT MYERS, FL 33907

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: REBECCA JONES

P/D

02/13/2012

Electronic Signature of Signing Officer or Director

Date