

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 28, 2012**  
**Secretary of State**

DOCUMENT# 700350

**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:**WHITLEY, STEVEN R  
5249 SUMMERLIN COMMONS BLVD  
100  
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**

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:**

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

Title: T  
Name: WHITLEY, STEVEN R  
Address: 5249 SUMMERLIN COMMONS BLVD, STE 100  
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: STEVEN R WHITLEY

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06/28/2012

Electronic Signature of Signing Officer or Director

Date