2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2008 8:00 am **Secretary of State DOCUMENT #701806** 1. Entity Name 03-12-2008 90032 021 ****61.25 ST ANN'S CHURCH, INC. Principal Place of Business Mailing Address 204 N. 9TH AVE. 204 N. 9TH AVE. P 0 BOX 1874 P 0 BOX 1874 WAUCHULA, FL 33873 WAUCHULA, FL 33873 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1671049 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONNER, ROBERT Street Address (P.O. Box Number is Not Acceptable) **AGENT & DIRECTOR** 2895 SCHONTAC RD WAUCHULA, FL 33873 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of recestered agent and title if applicable (NOTE: Recestered Agent stateture recountd when remotating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete THE F Change Addition MCCONNELL, JAMES NAME NAME 2916 PALM DRIVE 311 PARK DRIVE STREET ADDRESS STREET ADDRESS PUNTA COTON EL. 33850 CITY-ST-ZIP WAUCHULA, FL 33873 CITY ST ZIP TITLE ☐ Delete TITLE CONNER, R.J. NAME NAME STREET ADDRESS 2895 SCHONTAS ROAD STREET ADDRESS WAUCHULA, FL 33873 CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME JAMES, BONNIE NAME STREET ADDRESS 5292 SWEETWATER RD. STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS, FL 33890 CITY-ST-ZIP DEBBJE BArBer Thange Addition Delete TITLE IIILE COLMAN, VICKY MALE NAME P.O. Box 1877 (489 E. Shockley Road) AVON PARK FL 33825 STREET ADDRESS 712 W. OAK LANE STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP CITY-ST-ZIP tm F me Defete Change Addition MROCZKA, MIKEE NAME NAME 1247 PAINTER RD STREET ADDRESS STREET ADDRESS WAUCHULA, FL 33873 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition PERRINE, BRUCE W HAME MARK

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, if further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attagriftyent with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREE! ADDRESS

1031 BRIARWOOD DR.

WAUCHULA, FL 33873

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