2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701806

FILED Jan 27, 2012 Secretary of State

Entity Name: ST ANN'S CHURCH, INC.

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

204 N. 9TH AVE.

WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

P O BOX 1874

WAUCHULA, FL 33873

FEI Number: 59-1671049 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:

CONNER, ROBERT AGENT & DIRECTOR 2895 SCHONTAG RD WAUCHULA, FL 33873 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

OFFICERS AND DIRECTORS:

Title: [

Name: MCCONNELL, JAMES
Address: 2916 PALM DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D

Name: CONNER, ROBERT
Address: 2895 SCHONTAG ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: SD

Name: VALDEZ, STEPHANIE Address: 642 VANDOLAH RD City-St-Zip: WAUCHULA, FL 33873

Title:

Name: BARBER, DEBORAH Address: 439 E SHOCKLEY RD City-St-Zip: AVON PARK, FL 33825

Title:

Name: PERRINE, BRUCE
Address: 1031 BRIARWOOD DRIVE
City-St-Zip: WAUCHULA, FL 33873

Title: [

Name: EZELLE, MARCUS
Address: 1014 BRIARWOOD DR.
City-St-Zip: WAUCHULA, FL 33873

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: JAMES MCCONNELL D 01/27/2012