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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 703575

1. Corporation Name

ST. MARY'S EPISCOPAL CHURCH IN STUART, FLORIDA, INC.

Principal Place of Business

623 E OCEAN BLVD.
 STUART FL 34994
 US

Mailing Address

623 E OCEAN BLVD
 STUART FL 34994
 US

483742 - 90100 - J



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified

02/12/1962

4. FEI Number

59-1005086

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

THOMAS TRACY PITTENGER II
 623 E OCEAN BLVD.
 STUART 34994

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
D	JOCHÉM, JOHN H	623 E. OCEAN BLVD	STUART FL	<input checked="" type="checkbox"/>
DT	ANTHONY, JAMES C	623 E OCEAN BLVD	STUART FL	<input type="checkbox"/>
D	DOWNING, JAMES B JR	623 E OCEANT BLVD	STUART FL 34994	<input type="checkbox"/>
PD	PITTENGER, THOMAS T. II	623 E OCEAN BLVD	STUART FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D	PEIXOTTO, ERNEST D.	623 E. OCEAN BLVD.	STUART, FL 34994	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
			ZIP 34994	<input type="checkbox"/>
				<input type="checkbox"/>
				<input checked="" type="checkbox"/>
			ZIP 34994	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James C. Anthony*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

(561)287-3244

CR2E037 (11/98)