2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State

04-24-2008 90097 034 ****61.25

DOCUMENT # 7035 1. Entity Name ST. MARY'S EPISCOPAL CHINC.	75 HURCH IN STUART, FLORIDA,	
Principal Place of Business	Mailing Address	•

400.~~ 623 E OCEAN BLVD. 623 E OCEAN BLVD STUART, FL 34994 STUART, FL 34994 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-1005086 Not Applicable 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 -THOMAS TRACY PITTENGER II Street Address (P.O. Box Number is Not Acceptable) 623 E OCEAN BLVD. STUART, FL 34994 Zip Code City FL 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Dimelians Santiago 623 E. Ocean Bros DΤ Delete TITLE ☐ Change Addition TITLE ANTHONY, JAMES C NAME NAME 623 E OCEAN BLVD STREET ADDRESS STREET ADDRESS Stuart, FL 34994 STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP DPeixotto, Ernest D. 623 E. Ocean Blvd. Addition Delete TITLE ☐ Change PITTENGER, THOMAS T. II NAME NAME STREET ADDRESS 623 E OCEAN BLVD STREET ADDRESS Stuart FL 34994 STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition PENNINGTON, STEPHANIE A 623 E. OCEAN BLVD STREET ADDRESS STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition GRAY, DAVID F NAME NAME 623 E. OCEAN BLVD. STREET ADDRESS STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ∠

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ernest D. Peixotto 4/21/08 772-287-3244