2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704653

FILED Mar 17, 2009 Secretary of State

Entity Name: THE EPISCOPAL CHURCH OF ST JOHN THE BAPTIST, INC

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

1000 BETHUNE DRIVE 1000 BETHUNE DR

ORLANDO, FL 328053404 ORLANDO, FL 328053404

Current Mailing Address: New Mailing Address:

1000 BETHUNE DRIVE ORLANDO, FL 328053404

FEI Number: 70-4653581 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:

NEMBHARD, RALSTON B REV
8413 CLEMATIS LN
0RLANDO, FL 32819 US
NEMBHARD, RAULSTON B REV
8413 CLEMATIS LN
0RLANDO, FL 32819 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: RAULSTON B NEMBHARD 03/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SD () Delete Title: SD (X) Change () Addition

 Name:
 TOMLINSON, ERROL
 Name:
 MCELROY, LEE

 Address:
 931 WOODCRAFT DR
 Address:
 3457 DOM-FITZ COURT

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 ORLANDO, FL 32805 US

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BOYD, ERNEST P
 Name:
 MONROE, WALTER D

Address: 2242 PIPESTONE DRIVE Address: 1795 FIREWOOD CT
City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818 US

Title: S () Delete Title: S (X) Change () Addition
Name: CLARK, MERCERDESE Name: GRANT, BARBARA

 Name:
 CLARK, MERCERDESE
 Name:
 GRANT, BARBARA

 Address:
 730 WOODS AVE
 Address:
 7069 COUPERINE BLVD.

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:
 ORLANDO, FL 32818 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 GRACE, DAVID
 Name:
 MCCLAIREN, DWAYNE

 Address:
 1937 WESTPOINTE CIRCLE
 Address:
 202 LANSBROOK CT

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 OCOEE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAULSTON B NEMBHARD P 03/17/2009