2002 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2002 8:00 am Secretary of State **DOCUMENT # 706891** 1. Entity Name ST. MARK'S EPISCOPAL CHURCH, INC. 04-30-2002 90180 025 ****61.25 Principal Place of Business Mailing Address 102 NORTH NINTH ST P.O. BOX 1810 DARIOTHO P O BOX 1810 P O BOX 1810 HAINES CITY FL 33845-1314 HAINES CITY FL 33845-1810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1376793 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 Name Street Address (P.O. Box Number is Not Acceptable) **BOLAND, REV GEOFFREY A 1861 PENNINSULAR DRIVE** HAINES CITY FL 33844 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. NO Change Requested (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition Delete TITLE D. NAME STRAUB, GARY EUGENE NAME Olson, John W. STREET ADDRESS 4714 TIMBERLAND RD. STREET ADDRESS 928 Avenue T. SE CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 33880 Winter Haven, ☐ Addition ☐ Delete TITLE ☐ Change TITLE KNIGHT, CHARLES NAME NAME STREET ADDRESS 215 GOLF COURSE PARKWAY STREET ADDRESS CITY-ST-ZIP DAVENPORT FL CITY-ST-ZIP TITLE DT Delete TITLE [7] Change ☐ Addition COMPARATO, VIRGINIA FITZP NAME NAME STREET ADDRESS STREET ADDRESS 901 WOOD AVE. E. CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL ☐ Addition TITLE Change TITLE ☐ Delete WALTER, CLIFFORD NAME NAME STREET ADDRESS 760 AMERICANA COURT STREET ADDRESS CITY-ST-7IP CITY-ST-7IP KISSIMMEE FL 34758 TITLE ☐ Change TITLE ☐ Delete Addition SECORD, CHARLES NAME MARKE STREET ADDRESS 114 PALM PLACE W. STREET ADDRESS CITY-ST-ZIP HAINES CITY FL 33844 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition PHILLIPS, DANIELLE NAME NAME STREET ADDRESS 112 PENNINSULAR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844

12. 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 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 MIDITIPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/2002 863 422-14/6