2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Secretary of State DOCUMENT #706891 01-25-2006 90032 043 ****61.25 ST. MARK'S EPISCOPAL CHURCH, INC. Mailing Address Principal Place of Business **102 NORTH NINTH ST** P.O. BOX 1810 P O BOX 1810 P 0 BOX 1810 HAINES CITY, FL 33845-1810 US HAINES CITY, FL 33845-1314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152006 Chg-NP CR2E037 (11/05) Applied For City & State 4. FEI Number 59-1376793 City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOLAND, REV GEOFFREY A Street Address (P.O. Box Number is Not Acceptable) **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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. П Florida Department of State Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Detete Addition TITLE TITI F Change Jeannette Stokes SECORD, CHARLES NAME NAME ioia Leone Drive Haines City, fl 114 PALM PL W. STREET ADORESS STREET ADDRESS 33844 CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIF Clifford Walters 160 Americana Court TITLE Delete **Addition** JUMP, DOUGLAS NAME NAME 306 SOUTH BLVD S. STREET ADDRESS STREET ADDRESS Kissimmee, FL 34758 DAVENPORT, FL 33837 CITY_ST_7IP CITY ST-ZIP ☐ Change Delete TITLE Addition TID F Deborah Pruitt 530 Pierson Pass KNIGHT, CHARLES NAME NAME 215 GOLF COURSE PARKWAY STREET ADDRESS STREET ADDRESS Auburndale, fl 33823 DAVENPORT, FL 33837 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE Addition lyndi Harrison Chase 93 Altera Court CRATE, REBECCA NAME NAME STREET ADDRESS **2030 11TH STREET** STREET ADDRESS Kissimmee, FL CITY-ST-ZIP 34758 CITY-ST-7IP WINTER HAVEN, FL 33881 ☐ Defete TITLE ☐ Change Addition TITLE John W. Olson FOSTER, DAVID NAME NAME 928 Avenue T SE Winter Haven, 7L STREET ADDRESS 429 BENT OAK LP. STREET ADDRESS 33880 DAVENPORT, FL 33837 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change **Addition** Melinda Maddox NASS, RON/KATHY NAME NAME 1165 Lowery Raad Haines City, FL 33844 STREET ADDRESS 2404 CROOKES STICK STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 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 attactment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 25, 2006 8:00 am