2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706891

Entity Name: ST. MARK'S EPISCOPAL CHURCH, INC.

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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102 NORTH NINTH ST P O BOX 1810

HAINES CITY, FL 338451314

Current Mailing Address: New Mailing Address:

P.O. BOX 1810 P.O. BOX 1810

P O BOX 1810 HAINES CITY, FL 338451810 US

HAINES CITY, FL 338451810 US

FEI Number: 59-1376793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

102 NORTH NINTH ST

HAINES CITY, FL 338451314

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALMSLEY, JOHN REV
367 JAYBEE AVE
DAVENPORT, FL 33897 US

WALMSLEY, JOHN REV
945 SHAWNA SHORES
HAINES CITY, FL 333844 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: 02/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DOUG, JUMP
 Name:
 ROY, DON

 Address:
 306 S. BLVD. EAST
 Address:
 1301 POLK CITY ROAD

 City-St-Zip:
 DAVENPORT, FL 33836
 City-St-Zip:
 HAINES CITY, FL 33844

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

 Name:
 JORDAN, TOM
 Name:

 Address:
 265 MONTEREY ST
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34759
 City-St-Zip:

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

 Name:
 PRUITT, DEBORAH
 Name:

 Address:
 530 PIERSON PASS
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:

 Name:
 ROY, DON
 Name:
 COMPARATO, JOHNNY

 Address:
 1301 POLK CITY RD LOT 146
 Address:
 901 WOOD AVENUE

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:
 HAINES CITY, FL 33844

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

 Name:
 KELLY, JOYÉ
 Name:
 WITCHER, PEGGY

 Address:
 1243 LAS BRISAS LANE
 Address:
 4970 OLD LUCERNE

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

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

Name: PHILLIPS, SALLY Name: JUMP, MICHELE

 Address:
 35 SARGENT ST.
 Address:
 POB 804 (306 S. BLVD. E)

 City-St-Zip:
 HAINES CITY, FL 338456
 City-St-Zip:
 DAVENPORT, FL 33836

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: JOHN W. WALMSLEY REV. 02/24/2009

Electronic Signature of Signing Officer or Director

Date