

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706891

FILED
Jan 16, 2010
Secretary of State

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

Current Principal Place of Business:

102 NORTH NINTH ST
HAINES CITY, FL 338451314

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1810
HAINES CITY, FL 338451810 US

New Mailing Address:

FEI Number: 59-1376793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALMSLEY, JOHN REV
945 SHAWNA SHORES
HAINES CITY, FL 333844 US

Name and Address of New Registered Agent:

PHILLIPS, DANIELLE B
112 PENINSULAR AVENUE
HAINES CITY, FL 33844 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: DANIELLE B. PHILLIPS

01/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROY, DON
Address: 1301 POLK CITY ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: SUMNER, SHELDON
Address: 47 HIDEAWAY LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: LARENCE, RICK
Address: PO BOX 2218
City-St-Zip: WINTER HAVEN, FL 33883

Title: D
Name: PAYNE, TIM
Address: 1407 S. BLVD. WEST
City-St-Zip: DAVENPORT, FL 33837

Title: D
Name: WITCHER, PEGGY
Address: 4970 OLD LUCERNE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: JUMP, MICHELE
Address: POB 804 (306 S. BLVD. E)
City-St-Zip: DAVENPORT, FL 33836

I hereby 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 all other like empowered.

SIGNATURE: DANIELLE B. PHILLIPS

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01/16/2010

Electronic Signature of Signing Officer or Director

Date