2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710328

FILED Feb 22, 2011 Secretary of State

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

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

1010 24TH AVE W PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1010 24TH AVE W PALMETTO, FL 34221

FEI Number: 59-1430406 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:

KELLY, JAMES F REV 1010 24TH AVENUE WEST PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MR

Name: DUNKELBERGER, DOUGLAS Address: 4506 PINFISH LANE City-St-Zip: PALMETTO, FL 34221

Title: MR

Name: MACDONALD, JAMES Address: 620 61ST ST. EAST City-St-Zip: PALMETTO, FL 34219

Title: MRS

Name: MATHEIS, PERRIN
Address: 4336 POMPANO LANE
City-St-Zip: PALMETTO, FL 34221

Title: MRS

Name: BUSTLE, EDITH

Address: 2205 5TH STREET WEST City-St-Zip: PALMETTO, FL 34221

Title: MRS

Name: SAYRE, DORINDA Address: 4361 POMPANO LN City-St-Zip: PALMETTO, FL 34221

Title: MR

 Name:
 WAGNER, ROGER

 Address:
 4176 101ST AVENUE EAST

 City-St-Zip:
 PARRISH, FL 34219

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: EDITH BUSTLE MRS 02/22/2011