¥006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 11, 2006 8:00 am Secretary of State **DOCUMENT #711578** 08-11-2006 90002 005 ****61.25 ST. LUKE'S EPISCOPAL CHURCH OF FORT MYERS, INC. Principal Place of Business Mailing Address 50025046 **2635 CLEVELAND AVE 2635 CLEVELAND AVE** FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 Chg-NP CR2E037 (4/06) City & State 4. FEI Number 59-0774200 City & State Applied For Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent READ, FR. PHILIP D II Street Address (P.O. Box Number is Not Acceptable) 2635 CLEVELAND AVE. FT MYERS, FL 33901 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE CD Delete TILE Change ☐ Addition D PICCIANO, EUGENE A NAME NAME STREET ADDRESS 9623 WINDSOR CLUB CIRCLE STREET ADORESS CITY-ST-ZIP FORT MYERS, FL 33905 CITY-ST-ZIP VCD TITLE Delete nn e ☐ Change ☐ Addition PICCIANO, GENE NAME NAME STREET ADDRESS 9623 WINDSOR CLUB CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33905 CITY-ST-ZIP TD TITLE Defete me ☐ Change ☐ Addition HELMS, RICHARD NAME NAME STREET ADDRESS 5865 TALLOWOOD COURT STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP TILE ☐ Delete TITLE Change ☐ Addition CD NAME LEWIS, JOE D NAME STREET ADDRESS 1445 VENETIAN COURT STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE CD X Delete TITLE Change ☐ Addition NAME BOTTORFF, DONALD NAME 5843 TALLOWOOD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change Addition FLYNN, BERNARD L NAME NAME STREET ADDRESS 1423 COVINGTON CIRCLE STREET ADDRESS CTY-ST-709 FORT MYERS, FL 33919 CITY-ST-ZIP I hereby certify that the information supplied with this filling does not quelify 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 empowersed 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT SOULSUYY

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St. Luke's Episcopal Church, Inc.

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D Karen Hawes 3886 Hidden Acres Circle N Ft. Myers, FL 33903

D Willard Burgess 5689 Shaddlee Drive Ft. Myers, FL 33901

D Michael Carroll 2312 Woodland Terrace Ft. Myers, FL 33907

D Michael Basista 5701 Montilla Drive SW Ft. Myers, FL 33919

D Carol Brumbach 7086 Cedarhurst Drive SW Ft. Myers, FL 33919

D Arthur Searby 10733 Firestone Court NW N Ft. Myers, FL 33903

D Vicki Haley 1476 Alhambra Drive Ft. Myers, FL 33901

D Virginia Tisdall 1920 Virginia Avenue # 1402 Ft. Myers, FL 33901

SD Nancy Bull 2581 Styles Rd Alva, FL 33920