2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714318

Apr 24, 2009 Secretary of State

Entity Name: ST. PAUL'S EPISCOPAL CHURCH OF NAPLES, INC.

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

3901 DAVIS BLVD NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3901 DAVIS BLVD NAPLES, FL 34104

FEI Number: 59-1971540 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:

THE REVEREND TARA MCGRAW 3901 DAVIS BLVD NAPLES, FL 34104 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:

Date

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete GEORGE, JUDY WARDEN Name: 176 SABAL LAKE DR Address: City-St-Zip: NAPLES, FL 34104 US

OFFICERS AND DIRECTORS:

Title: PD () Delete MCGRAW, TARA PRIEST Name: Address: 1611 MUREX LANE City-St-Zip: NAPLES, FL 34102

Title: () Delete KENNEDY, MARION L CLERK Name: Address: 431 GLADES BLVD

City-St-Zip: NAPLES, FL 34112 US

Title: () Delete NIND, CHRIS Name:

2174 ANCHORAGE LN Address: City-St-Zip: NAPLES, FL 34104 US

Title: () Delete THORN, BEVERLY WARDEN Name: 7820 SANDPINE CT. 4 Address:

NAPLES, FL 34104 US

Title: () Delete

Name: Address: City-St-Zip:

City-St-Zip:

Title: (X) Change () Addition Name: MCGRAW, TARA PRIEST Address: 1611 MUREX LANE

NAPLES, FL 34112 US

MCLEAN, CATHY WARDEN

7882 NAPLES HERITAGE DR.

City-St-Zip: NAPLES, FL 34102 Title: (X) Change () Addition

WHITEMAN, BEVERLY S Name: 240 COUNTRYSIDE DR. Address: City-St-Zip: NAPLES, FL 34104 US

Title: MRS. (X) Change () Addition

CONNELLY, LINDA T Name: Address: 4024 LUPINE LN. City-St-Zip: NAPLES, FL 34112 US

Title: MRS. (X) Change () Addition

THORN, BEVERLY D Name: 7820 SANDPINE CT. #4 Address: City-St-Zip: NAPLES, FL 34104 US

Title: () Change (X) Addition

KLING, WILLIAM D Name: Address: 3630 CEDAR HAMMOCK CT. NAPLES, FL 34112 City-St-Zip:

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: TARA L. MCGRAW **REV** 04/24/2009