2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714318

FILED Apr 27, 2012 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 (X)

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

MCGRAW, TARA L THE REV 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRS

Name: BRUNDAGE, HAROLD Address: 3701 WHIDBEY WAY City-St-Zip: NAPLES, FL 34119 US

Title: REV

Name: MCGRAW, TARA Address: 1611 MUREX LANE City-St-Zip: NAPLES, FL 34102

Title: SEC

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

Title: SWDN

 Name:
 CONNELLY, LINDA

 Address:
 4024 LUPINE LN.

 City-St-Zip:
 NAPLES, FL 34112 US

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: TARA MCGRAW REV 04/27/2012