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FILED
Jun 17 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 732350 (4)
1. Corporation Name
ST. CATHERINE'S EPISCOPAL CHURCH, INC.



Principal Place of Business: 502 DRUID HILLS RD. TEMPLE TERRACE FL 33617-0853
Mailing Address: 502 DRUID HILLS RD. TEMPLE TERRACE FL 33617-0853

3. Date Incorporated or Qualified: 04/03/1975
4. FEI Number: 59-6509496
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-23) and Mailing Address (2a-28) fields with sub-fields for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
NERTNEY, JOHN
6719 WHITEWAY DRIVE
TEMPLE TERRACE FL 33617

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]*
Signature, by color printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	NERTNEY, JOHN	
STREET ADDRESS	6719 WHITEWAY DRIVE	
CITY-ST-ZIP	TEMPLE TERRACE FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RIVER, TYLER	
STREET ADDRESS	8345 BENTBRANCH COURT	
CITY-ST-ZIP	TEMPLE TERRACE FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	JAYNES, RONALD REV.	
STREET ADDRESS	12221 WOOD DUCK PL	
CITY-ST-ZIP	TEMPLE TERRACE FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	WIGGINS, JESSE	
STREET ADDRESS	615 BANNOCKBURN AVE	
CITY-ST-ZIP	TEMPLE TERRACE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		PAUL JOHNSON	
1.3 STREET ADDRESS		39 Columbia Dr	
1.4 CITY-ST-ZIP		Rm 621 TAMPA FL 33606	
2.1 TITLE	D	SENIOR WARDEN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME		DON WHITEMORE	
2.3 STREET ADDRESS		6606 HEATERBURN CT.	
2.4 CITY-ST-ZIP		TAMPA FL 33617	
3.1 TITLE	D	JR. WARDEN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME		DAVE NORRIS	
3.3 STREET ADDRESS		11303 LINBANKS PL.	
3.4 CITY-ST-ZIP		TAMPA FL 33617	
4.1 TITLE		JAYNES, RONALD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		8000025063573	
5.3 STREET ADDRESS		-06/18/98 - 01008-012	
5.4 CITY-ST-ZIP		***61.25	
6.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 5/20/98 813-725-1515

CR2E087 (10/97)