2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738515

FILED Mar 12, 2009 Secretary of State

Entity Name: ST. JOHN'S EPISCOPAL CHURCH OF PINE ISLAND, INC.

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

7771 STRINGFELLOW RD NW ST JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

7771 STRINGFELLOW RD NW ST JAMES CITY, FL 33956

FEI Number: 59-1760883 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:

MCLEMORE, ANN REV. 10750 HABITAT CIRCLE. BOKEELIA, FL 33922 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SWD () Delete
 Title:
 SWD (X) Change () Addition

 Name:
 REGAN, CARYLE
 Name:
 ANDERSON, BIRGER

 Address:
 10770 HABITAT CIRCLE
 Address:
 11910 TAWAS CT.

 City-St-Zip:
 BOKEELIA, FL 33922
 City-St-Zip:
 BOKEELIA, FL 33922

Title: JWD () Delete Title: JWD (X) Change () Addition Name: CAMPBELL, WILLIAM Name: NABORS, MICHAEL

Address: 10466 TROTWOOD AVE Address: 4549 COURTNEY RD
City-St-Zip: SAINT JAMES CITY, FL 33956 City-St-Zip: SAINT JAMES CITY, FL 33956

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KRUEDELBACH, RAY
 Name:
 CAMPBELL, WM

 Address:
 5539 THOMAS
 Address:
 10466 TROTWOOD AVE

 City-St-Zip:
 BOKEELIA, FL 33922
 City-St-Zip:
 ST. JAMES CITY, FL 33956

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ANDERSON, BIRGER
 Name:
 HOLLWAY, MARY

 Address:
 11910 TAWAS CT
 Address:
 2299 DIXIE LEE CT.

 City-St-Zip:
 BOKEELIA, FL 33922
 City-St-Zip:
 ST. JAMES CITY, FL 33956

 Name:
 WENZEL, JUDY
 Name:

 Address:
 3559 EMERALD
 Address:

 City-St-Zip:
 SAINT JAMES CITY, FL 33956
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 MARINO, W.M.
 Name:

 Address:
 1400 NW 2ND ST
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33993
 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: ANN R MCLEMORE REV 03/12/2009