2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738515

FILED Feb 06, 2012 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 7771 STRINGFELLOW RD NW ST JAMES CITY, FL 33956 ST JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

7771 STRINGFELLOW RD NW 7771 STRINGFELLOW RD NW ST JAMES CITY, FL 33956 ST JAMES CITY, FL 33956 US

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:

WRIGHT, RYAN A REV.

7771 STRINGFELLOW ROAD

ST. JAMES CITY, FL 33956 US

WRIGHT, RYAN A VICAR

7771 STRINGFELLOW ROAD

ST. JAMES CITY, FL 33956 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: REV. RYAN A. WRIGHT, VICAR 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MRS

Name: REGAN, CARYLE
Address: 10770 HABITAT CIRCLE
City-St-Zip: BOKEELIA, FL 33922 US

Title: MRS

Name: CLEAVER, VALERIE L Address: 2605 FIRST ST

City-St-Zip: MATLACHA, FL 33922 US

Title: MRS

Name: SONJA, KOUSTOUTIS
Address: 4406 HEATHER LAKE DR
City-St-Zip: ST. JAMES CITY, FL 33956 US

Title: MRS

Name: WENZEL, JUDITH A
Address: 3559 EMERALD AVENUE
City-St-Zip: ST. JAMES CITY, FL 33956 US

Title: MR

 Name:
 JOSEPH, RISKE' D

 Address:
 7418 GRANDE PINE ROAD

 City-St-Zip:
 BOKEELIA, FL 33922 US

Title: MRS

 Name:
 MARY CAROLYN, ELLIS

 Address:
 317 SE 30TH ST

 City-St-Zip:
 CAPE CORAL, FL 33904 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: REV RYAN A WRIGHT, VICAR VICA 02/06/2012