2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#739636

FILED Jan 12, 2011 Secretary of State

Entity Name: ST. AGNES EPISCOPAL CHURCH, INC.

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

3840 LAKEVIEW DR. SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

3840 LAKEVIEW DR. SEBRING, FL 33870

FEI Number: 59-6140704 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:

RHODES, DAVID W

370 EAST INTERLAKE BLVD

LAKE PLACID, FL 33852 US

KURTZ, JAMES E

3840 LAKEVIEW DRIVE

SEBRING, FL 33870 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: JAMES E KURTZ 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RIVENES, ROBERT A
Address: 3407 GOLF HAVEN TERR
City-St-Zip: SEBRING, FL 33872

Title: SD

Name: COOPER, FLO

Address: 4406 PITCHING WEDGE WAY

City-St-Zip: SEBRING, FL 33872

Title: VD

Name: WRIGHT, P. JOSEPH

Address: P. O. BOX 5

City-St-Zip: AVON PARK, FL 33826

Title: VD

Name: RIDLEY, MELVIN

Address: 2204 WOODS & WATER COURT

City-St-Zip: SEBRING, FL 33872

Title: PD

Name: KURTZ, JAMES E Address: 4004 ANN AVENUE City-St-Zip: SEBRING, FL 33870

Title: [

Name: WALKER, JANICE
Address: P. O. BOX 8343
City-St-Zip: SEBRING, FL 33872

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: JAMES E. KURTZ PRES 01/12/2011