2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739879

FILED Apr 26, 2009 Secretary of State

Entity Name: ST. MARY'S EPISCOPAL CHURCH OF TAMPA, FLORIDA, INC.

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

4311 SAN MIGUEL TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4311 SAN MIGUEL TAMPA, FL 33629

FEI Number: 59-0766994 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:

MAYFIELD, CRAIG R ESQ 101 E KENNEDY BLVD STE 3700 TAMPA, FL 33602 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: TD () Delete Title: TD (X) Change () Addition Name: VALAES, MATT Name: CALLAHAN, DEE

 Address:
 4522 W. BROOKWOOD DR
 Address:
 4221 W. AZEELE ST.

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33609

Title: D () Delete Title: D (X) Change () Addition Name: BLIZBEE, FARRELL D (X) Change () Addition Name: BUZBEE, FARRELL

 Name
 BLIZBEE, FARRELL
 Name
 BOZBEE, FARRELL

 Address:
 4015 W. OBISPO ST.
 Address:
 4015 W. OBISPO ST.

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

Title: D () Delete Title: D (X) Change () Addition Name: ROY, FORD J JR Name: GENTER, JOHN

 Address:
 3403 W. SAN JOSE ST.
 Address:
 559 LADRONE AVE.

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33606

Title: PD () Delete Title: PD (X) Change () Addition Name: KEZAR, DENNIS C REV Name: KEZAR, DENNIS REV

Address: 4106 WEST SAN JUAN ST Address: 4106 WEST SAN JUAN ST City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

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

 Name:
 SWICKEY, DINAH
 Name:

 Address:
 3818 W EL PRADO BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: DENNIS KEZAR P 04/26/2009