2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739879

FILED Apr 30, 2010 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 4311 W SAN MIGUEL ST TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4311 SAN MIGUEL 4311 W SAN MIGUEL ST TAMPA, FL 33629 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:

Title: TD

Name: WARREN, SAMANTHA Address: 2927 W HAWTHORNE RD City-St-Zip: TAMPA, FL 33611

Title:

Name: LEVY, GEORGE

Address: 445 S 12TH ST, UNIT 2401

City-St-Zip: TAMPA, FL 33602

Title:

Name: GENTER, JOHN Address: 559 LADRONE AVE. City-St-Zip: TAMPA, FL 33606

Title: PD

Name: KEZAR, DENNIS REV Address: 4106 WEST SAN JUAN ST

City-St-Zip: TAMPA, FL 33629

Title:

 Name:
 SWICKEY, DINAH

 Address:
 3818 W EL PRADO BLVD

 City-St-Zip:
 TAMPA, FL 33629

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: DENNIS KEZAR PD 04/30/2010