2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739879

Apr 20, 2011 Secretary of State

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

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

4311 W SAN MIGUEL ST TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4311 W SAN MIGUEL ST 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

Name: ROGERS, PAUL Address: 2113 S CORTEZ AVE City-St-Zip: TAMPA, FL 33629

Title:

WOODROFFE, ENRIQUE Name: Address: 2109 N DUNDEE AVE City-St-Zip: TAMPA, FL 33629

Title: PD

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

City-St-Zip: TAMPA, FL 33629

Title:

FOX, SUSANN Name: 3313 W SEVILLA CIR Address: TAMPA, FL 33629 City-St-Zip:

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 04/20/2011