2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744531

FILED May 23, 2006 Secretary of State

Entity Name: ST. MARY'S EPISCOPAL CHURCH OF BONITA SPRINGS, INC.

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

9801 BONITA BEACH ROAD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

P.O. BOX 1923

US BONITA SPRINGS, FL 33133

FEI Number: 65-0337233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETTY, JR, JESS J. ROWE, MICHAEL G

9213 ESTERO RIVER CIRCLE 515 10TH ÁVENUE NORTH NAPLES, FL 34108 ESTERO, FL 33928

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: MICHAEL G. ROWE 05/23/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PETTY, JR, JESS J. ROWE, MICHAEL G REVEREN Name: Name: 515 107TH AVE. NORTH Address: 9213 ESTERO RIVER CIRCLE Address: City-St-Zip: NAPLES, FL 34108 ESTERO, FL 33928

City-St-Zip:

(X) Change () Addition Title: TD () Delete Title:

CLARKE, LLOYD Name: WARREN, JERRY Name:

Address: 3061 LAWREL RIDGE CT Address: 522 LAKE LOUISE CIRCLE #604 City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete Title: (X) Change () Addition

WARREN, JERRY Name: STIEFEL, ROGER Name: 522 LAKE LOUISE CIRCLE #604 336 OAK AVENUE Address: Address:

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34108

(X) Change () Addition Title: () Delete Title:

BESUDEN, WILLIAM Name: Name: BESUDEN, WILLIAM Address: 3450 BREEKVIEW DR Address: 126 BENTLEY VILLAGE CT. City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: NAPLES, FL 34110

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

NAIMOLI, YOLANDA Name: Name: 634 GRAND RAPIDS BLVD Address: Address: NAPLES, FL 34120 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL G. ROWE D 05/23/2006