2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 744531

FILED Aug 12, 2010 Secretary of State

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

US

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

BONITA SPRINGS, FL 33133 US

FEI Number: 65-0337233 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:

ROWE, MICHAEL G 9213 ESTERO RIVER CIRCLE 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROWE, MICHAEL G REVEREN Name: Address: 9213 ESTERO RIVER CIRCLE

City-St-Zip: ESTERO, FL 33928

Title: TD

Name: SITES, JOHN

Address: 520 COVE TOWER DR #304

City-St-Zip: NAPLES, FL 34110

Title: VD

STIEFEL, ROGER Name: Address: 336 OAK AVE City-St-Zip: NAPLES, FL 34108

Title:

Name: DANIELE, JOSEPH Address: 14033 LAVANTE COURT City-St-Zip: BONITA SPRINGS, FL 34135

Title:

WITKOP, DENISE Name: 873 EAST VALLEY DR Address: BONITA SPRINGS, FL 34134 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: JOSEPH A DANIELE T 08/12/2010