2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744531

FILED Jan 06, 2012 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 P.O. BOX 1923

US

BONITA SPRINGS, FL 33133 US BONITA SPRINGS, FL 34133 US

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

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

ROWE, MICHAEL G 9213 ESTERO RIVER CIRCLE ESTERO, FL 33928 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:

Γitle: D

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

City-St-Zip: ESTERO, FL 33928

Title: TD

Name: ANGELL, AL

Address: 21913 MASTERS CIRCLE City-St-Zip: ESTERO, FL 33928

Title:

 Name:
 WALLACE, DENISE

 Address:
 27401 MATHESON AVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title:

 Name:
 DANIELE, JOSEPH

 Address:
 14033 LAVANTE COURT

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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 01/06/2012