2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 744531

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

FILED Jan 18, 2003 Secretary of State

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

9801 BONITA BEACH ROAD BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

NGS, INC. P.O. BOX 1923 BONITA SPRINGS, FL 339591923 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:

PARINI, BARBARA D REV
760 TARPON COVE DRIVE UNIT 201

COUPLAND, GEOFFREY D REV
3709 WHIDBEY WAY

760 TARPON COVE DRIVE UNIT 201 3709 WHIDBEY WA NAPLES, FL 34110 NAPLES, FL 34119

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: GEOFFREY D. COUPLAND 01/18/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition
Name: PARINI, BARBARA D Name: COUPLAND, GEOFFREY D

Address: 760 TARPON COVE DR- UNIT 201 Address: 3409 WHIDBEY WAY

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34119

Title: () Delete Title: (X) Change () Addition DESMOND, JAMES M Name: DESMOND, JAMES M CFA Name: Address: 8114 COSTA BRANCH CT Address: 8114 COSTA BRAVA CT City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Name: MCCLEARY, DON Name: WARREN, JERRY

Address: 27671 HACIENDA E BLVD #322A Address: 522 LAKE LOUISE CIRCLE #604

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: NAPLES, FL 34110

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

 Name:
 LINGG, KENNETH
 Name:
 BLAUVELT, CLIFFORD

 Address:
 8410 ABBINGTON CIRCLE A14
 Address:
 3225 GOLFSIDE DRIVE

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

Name: NEVIN, SADIE Name: REES, LOIS

 Address:
 20940 RIVERS FORD
 Address:
 24370 WOODSAGE DRIVE

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES M. DESMOND, CFA TD 01/18/2003