2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745276

FILED Mar 21, 2012 Secretary of State

Entity Name: ST. MARK VILLAGE, INC.

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

2655 NEBRASKA AVE.

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

2655 NEBRASKA AVE.

PALM HARBOR, FL 34684 US

FEI Number: 59-1953357 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:

HUTFILZ, ED 2655 NEBRASKA AVE.

PALM HARBOR, FL 34684 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:

Title: PD

 Name:
 HUTFILZ II, ED MR.

 Address:
 790 RUSTIC OAKS DR.

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: CD

Name: FRESH, DAVID

Address: 8470 CROSSVILLE HWY. City-St-Zip: SPARTA, TN 38583

Title: VCTD

Name: STAFFORD, WILLIAM MR Address: 2655 NEBRASKA AVE. City-St-Zip: PALM HARBOR, FL 34684

Title:

Name: WOODARD, DEBORAH MRS Address: 433 PAULA DRIVE SO. City-St-Zip: DUNEDIN, FL 34698

Title: SD

 Name:
 WOLKENHAUER, ALAN

 Address:
 1519 MACAULIFFE LN

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: [

 Name:
 LEHMAN, JOSEPH MR

 Address:
 426 KNOLLWOOD ROAD

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: ED HUTFILZ II PD 03/21/2012