FILED **FILE NOW: FILING FEE IS \$61.25** Mar 10 1998 8:00am * NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (3)SAINT GILES CHURCH, EPISCOPAL, INC. Principal Place of Business Mailing Address 8271 52ND ST NORTH 8271 52ND ST NORTH 3. Date Incorporated or Qualified PINELLAS PARK FL 34665 PINELLAS PARK FL 34665 05/15/1979 Applied For 59-6181589 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 6. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zin Country Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name WASSON, SANDRA 82 Street Address (P.O. Box Number Is Not Acceptable) 8381 56TH WAY NORTH 83 PINELLAS PARK FL 34665 City 84 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE NAME WASSON, SANDRA 1.2 NAME 8381 56TH WAY NORTH STREET ADDRESS 1.3 STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE TACQUELINE GRZEGORCZYK 3980 IOSTS AVBNUE H KIZZEE, MARK NAME 22 NAME 7400 5TH AVE N 2.3 STREET ADDRESS STREET ADDRESS CICARWATER, FI 34622 ST PETERSBURG FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ■ Addition TITLE 3.1 TITLE LOFGREN, GENE. NAME 3.2 NAME 5220-90TH TERRACE NORTH STREET ADDRESS 3.3 STREET ADDRESS PINELLAS PARK FL 34666 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE HANSEN, CAROL 4. 2 NAME NAME 3827 50TH AVE S 4.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 4.4 CITY-ST-2IP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition HARTNETT, JOHN L REV. NAME 5.2 NAME 12151 72ND WAY NORTH STREET ADDRESS 5.3 STREET ADDRESS **LARGO FL 34643** CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change 6.1 TITLE

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 truestoes empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

February 17, 1998 813-544-685