2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755236

FILED Jan 27, 2009 Secretary of State

Entity Name: SAINT STEPHEN'S EPISCOPAL CHURCH, INC.

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

55 PALM ROAD

OCALA, FL 34472 US

Current Mailing Address: New Mailing Address:

P.O. BOX 831933 OCALA, FL 34483 US

FEI Number: 59-1727128 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:

NAYLOR, MARVIN
5306 GREENS DR
QUARVE, DAVID
4061 SE 25TH TE

5306 GRÉENS DR 4061 SE 25TH TERRACE LADY LAKE, FL 32159 US OCALA, FL 34480 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: DAVID QUARVE 01/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: NAYLOR, MARVIN Name: QUARVE, DAVID

 Address:
 5306 GREENS DR
 Address:
 4061 SE 25TH TERRACE

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 OCALA, FL 34480

Title: V () Delete Title: V (X) Change () Addition Name: QUARVE, DAVID Name: ASHLEY, MICHAEL

 Name:
 QUARVE, DAVID
 Name:
 ASHLEY, MICHAEL

 Address:
 8452 SW 109TH PL.
 Address:
 4731 NW 13TH ST.

 City-St-Zip:
 OCALA, FL 34481
 City-St-Zip:
 OCALA, FL 34481

Title: S () Delete Title: () Change () Addition

 Name:
 ASHLEY, MICHAEL
 Name:

 Address:
 4731 NW 13 ST
 Address:

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:

Title: AT () Delete Title: () Change () Addition

 Name:
 NAYLOR, VALERIE
 Name:

 Address:
 5306 GREENS DR
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:

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

 Name:
 BROTHERSON, DORIS
 Name:
 WINTZ, JOSEPH

 Address:
 69 SILVER PLACE
 Address:
 5 CLEAR PL.

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:
 OCALA, FL 34472

Title: T () Delete Title: () Change () Addition

 Name:
 SMITH, JESSIE
 Name:

 Address:
 504A FAIRWAYS CIRCLE
 Address:

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID QUARVE P 01/27/2009