

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769708

FILED
Apr 18, 2007
Secretary of State

Entity Name: THE EPISCOPAL CONFERENCE CENTER, DIOCESE OF SOUTHWEST FLORIDA, INCORPORATED

Current Principal Place of Business:

8411 25TH STREET EAST
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

8411 25TH STREET EAST
PARRISH, FL 34219

New Mailing Address:

P. O. BOX 661
ELLENTON, FL 34222

FEI Number: 59-2629809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, GEORGE F
8411 25TH ST. E.
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

MCLAUGHLIN, GEORGE F
8411 25TH STREET EAST
PARRISH, FL 34219 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:

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRIPP, THEODORE L JR
Address: 2532 1ST ST.
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: MURRAY, JACK
Address: 777 S HARBOUR ISLAND BLVD STE 765
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: ALLEN, ELIZABETH
Address: 704 WATERFORD DR #101
City-St-Zip: NAPLES, FL 34113

Title: P () Delete
Name: KLINE, JOAN
Address: 10297 MONARCH DR
City-St-Zip: LARGO, FL 33774

Title: MD () Delete
Name: LIPSCOMB, JOHN B
Address: 3902 71ST STREET EAST
City-St-Zip: PALMETTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE MCLAUGHLIN

CFO

04/18/2007

Electronic Signature of Signing Officer or Director

Date