2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# 769708

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:

P. O. BOX 661
ELLENTON, FL 34222

New Mailing Address:

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 STREET EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

MCLAUGHLIN, GEORGE F
7313 MERCHANT COURT
SARASOTA, FL 34240 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: _____ 04/21/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

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

Title: TR (X) Delete
Name: MURRAY, JACK
Address: 27439 EDENFIELD DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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

Title: TR (X) Delete
Name: KLINE, JOAN
Address: 515 PONCE DE LEON BLVD.
City-St-Zip: BELLEAIR, FL 33756

Title: BISH ( ) Delete
Name: SMITH, DABNEY RT. REV
Address: 7313 MERCHANT CT.
City-St-Zip: SARASOTA, FL 34240

Title: TR ( ) Delete
Name: GETZ, ALLEN O
Address: 6402 SAND PEBBLE AVE.
City-St-Zip: TEMPLE TERRACE, FL 33637

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:

Title: FINA (X) Change ( ) Addition
Name: GETZ, ALLEN O
Address: 6402 SAND PEBBLE AVE.
City-St-Zip: TEMPLE TERRACE, FL 33637

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: CARLA J ODELL ADMI 04/21/2009
Electronic Signature of Signing Officer or Director — Date