2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769708

FILED Apr 06, 2011 Secretary of State

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

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

8411 25TH STREET EAST PARRISH, FL 34219

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VICKERS, ANNE M 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: VICKERS, ANNE M Address: 7313 MERCHANT CT. City-St-Zip: SARASOTA, FL 34240

Title: BISH

Name: SMITH, DABNEY RT. REV Address: 7313 MERCHANT CT. City-St-Zip: SARASOTA, FL 34240

Title: FINA

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

Title: EXDI

 Name:
 ODELL, CARLA J

 Address:
 8528 25TH ST E

 City-St-Zip:
 PARRISH, FL 34219

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: CARLA J ODELL EXD 04/06/2011