2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769940

FILED Jan 27, 2009 Secretary of State

Entity Name: ST. MARGARET'S EPISCOPAL CHURCH OF INVERNESS, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 114 NO. OSCEOLA AVE. INVERNESS, FL 34450 US **Current Mailing Address: New Mailing Address:** 114 NO. OSCEOLA AVE. INVERNESS, FL 34450 US FEI Number: 59-1993400 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: PEMBERTON, BARBARA L 114 N. OSCEÓLA AVE INVERNESS, FL 34450 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition REUMAN, EUGENE F Name: Name: 2915 W HENLEY LN Address: Address: City-St-Zip: DUNNELLON, FL 34433 City-St-Zip: Title: () Delete Title: (X) Change () Addition HOPPER, STEPHANIE Name: PEMBERTON, BARBARA Name: Address: 8634 E. GLASGOW PLACE Address: 504 WRIGHT ST City-St-Zip: INVERNESS, FL 34450 City-St-Zip: INVERNESS, FL 34452 Title: () Delete Title: () Change () Addition RICHARDSON, ROBERT Name: Name: 3751 E. LAKE TODD DR Address: Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: Title: () Delete Title: (X) Change () Addition PEMBERTON, BARBARA L Name: Name: ADCOCK, JIM 114 N OSCEOLA AVE Address: Address: 636 BALBOA AVE City-St-Zip: INVERNESS, FL 34450 City-St-Zip: INVERNESS, FL 34452 Title: () Delete Title: (X) Change () Addition HOPPER, LARRY CHADWICK, SANDRA Name: Name: 8634 E GLASGOW PI 215 S TYLER ST Address: Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: BEVERLY HILLS, FL 34465 Title: () Delete Title: (X) Change () Addition RESIG, EDWARD REEVES, JERRY Name: Name: Address: 3539 N. BUCKHORN DR Address: 3323 S HIGHGATE POINT BEVERLY HILLS, FL 34465 INVERNESS, FL 34452 City-St-Zip: 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: EUGENE F. REUMAN P 01/27/2009