2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012311

FILED Feb 18, 2011 Secretary of State

Entity Name: CORPUS CHRISTI EPISCOPAL CHURCH, INC.

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

3430 CR 470

OKAHUMPKA, FL 34762 US

Current Mailing Address: New Mailing Address:

P.O. BOX 68

OKAHUMPKA, FL 34762 US

FEI Number: 26-1820071 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:

MILLETT, STEPHEN E 25710 LAUREL VALLEY RD LEESBURG, FL 34748 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: F

Name: HOWE, JOHN W Address: 3430 CR 470

City-St-Zip: OKAHUMPKA, FL 34762 US

Title: T

Name: MILLETT, STEPHEN E
Address: 25701 LAUREL VALLEY ROAD
City-St-Zip: LEESBURG, FL 34748 US

Title: S

Name: HUNT, DORINE

Address: 25545 LAUREL VALLEY ROAD City-St-Zip: LEESBURG, FL 34748 US

Title:

Name: BOGAERTS, WALTER
Address: 5353 TREASURE VIEW WAY
City-St-Zip: LEESBURG, FL 34748 US

Title:

Name: CRUZ, JOANN

Address: 5647 KING JAMES AVENUE City-St-Zip: LEESBURG, FL 34748 US

Title: [

Name: SPEIGHTS, FRANCES
Address: 4912 CYPRESS HEAD CT.
City-St-Zip: LEESBURG, FL 34748 US

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: STEPHEN E. MILLETT T 02/18/2011