2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08268

FILED Feb 19, 2010 Secretary of State

Entity Name: ST. MARK'S EPISCOPAL CHURCH OF MARCO ISLAND, INC.

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

1101 N. COLLIER BLVD. MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1101 N. COLLIER BLVD. MARCO ISLAND, FL 34145

FEI Number: 59-1808462 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:

TUCKER, E. GLEN

450 N. COLLIER BLVD.

MARCO ISLAND, FL 34145 US

WALSH, PATRICK

1284 N. COLLIER BLVD.

MARCO ISLAND, FL 34145 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: PATRICK WALSH 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S.W.

Name: DARROW, SUSAN
Address: 1225 BLUEBIRD AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

Title: J.W.

 Name:
 MUNDINGER, WADE

 Address:
 808 ROSE COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: TR.

Name: BRYAN, LIZ

Address: 4000 ROYAL MARCO WAY #729 City-St-Zip: MARCO ISLAND, FL 34145

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: STANLEY F. NORTH BK 02/19/2010