2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007221

Jan 05, 2011 Secretary of State

Entity Name: THE PROTESTANT EPISCOPAL CHURCH USA, DIOCESE OF THE RESURRECTION, INCORPORATED

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

592 BATTERSEA DRIVE

SAINT AUGUSTINE, FL 32095 US

Current Mailing Address: New Mailing Address:

592 BATTERSEA DRIVE

SAINT AUGUSTINE, FL 32095 US

FEI Number: 27-1222207 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:

ANDERSON, IAN D 592 BATTERSEA DRIVE

SAINT AUGUSTINE, FL 32095 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:

Γitle: I

Name: ANDERSON, IAN D Address: 592 BATTERSEA DRIVE

City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: VP

Name: CROWLEY, DANIEL
Address: 257 PINEHURST POINTE

City-St-Zip: SAINT AUUGUSTINE, FL 32092 US

Title: SEC

Name: ANDERSON, ROBIN M Address: 592 BATTERSEA DRIVE

City-St-Zip: SAINT AUGUSTINE, FL 32095 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: IAN D. ANDERSON P 01/05/2011