2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14892

FILED Jan 13, 2010 Secretary of State

Entity Name: ST. JOHN'S EPISCOPAL CHURCH, BROOKSVILLE, FLORIDA, INC.

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

200 SOUTH BROOKSVILLE AVENUE 200 SOUTH BROOKSVILLE AVENUE BROOKSVILLE, FL 346058407 US BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

200 SOUTH BROOKSVILLE AVENUE 200 SOUTH BROOKSVILLE AVENUE BROOKSVILLE, FL 346058407 US BROOKSVILLE, FL 34601 US

FEI Number: 59-2042443 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:

JAMES M BROWN, ATTORNEY AT LAW 211 S. MAIN STREET BROOKSVILLE, FL 34601 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: RECT

Name: SWANN, STUART A
Address: 1560 S. FREDRICA AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

Title: 7

 Name:
 MONDAY, JOSEPH A

 Address:
 13123 COOPER ROAD

 City-St-Zip:
 SPRING HILL, FL 34609 US

Title: SRWR

Name: PIERMATTEO, JOSEPH J Address: 26033 LAKE LINDSEY ROAD City-St-Zip: BROOKSVILLE, FL 34601 US

Title: JRWR

Name: BABOR, GEORGE F
Address: 5178 CULBREATH ROAD
City-St-Zip: BROOKSVILLE, FL 34601 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: JOSEPH A. MONDAY TREA 01/13/2010