2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44168

FILED Jan 04, 2006 Secretary of State

Entity Name: ST. MARK'S CHURCH OF I.R.C., INC.

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

2710 AIRPORT DR 1795 - 45TH STREET

VERO BCH., FL 32960 US US VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 6994 POST OFFICE BOX 6994 VERO BCH., FL 329616994 VERO BEACH, FL 329616994

FEI Number: 65-0289856 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:

WARD, MICHAEL L 3055 CARDINAL DR SUITE 202 VERO BEACH, FL 32963

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete CHENAULT, SUSAN L BROWN, CALVIN Name: Name: 275 DATE PALM ROAD, #601 Address: 680 - 23RD STREET S.E. Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32962

Title: Title: (X) Change () Addition () Delete GRICE, ROBERT A Name: GARAVAGLIA, MICHAEL Name: Address: 710 CANOE TRAIL Address: 2221 E. OCEAN OAKS LANE City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: () Delete Title: () Change () Addition

DEVERELL, DAVID Name: Name: 1205 MARINA VILLAGE CIRCLE, #201 Address: Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

Name: WINTERS, JOHN M, Name: 1020 ST JAMES LANE Address: Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip:

Title: () Delete Title: () Change () Addition

WARD, MICHAEL L Name: Name: 1709 26TH AVE Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL L. WARD Ρ 01/04/2006