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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N49006					
1. Corporation Name ST. STEPHEN'S ANGLICAN CHURCH IN AMERICA, INC.					
Principal Place of Business 2047 REYNOLDS STREET SARASOTA FL 34231 US			Mailing Address 5133 LAHAINA DRIVE SARASOTA FL 34232 US		

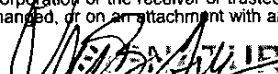


2. Principal Place of Business 21 4826 S. McIntosh Rd Suite, Apt. #, etc. 22		2a. Mailing Address 26 3219 24TH PKWY Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 05/21/1992	
City & State 23 SARASOTA FL Zip Country 24 34233 25 US		City & State 28 SARASOTA FL Zip Country 29 34235 30 US		4. FEI Number 65-0031969 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent THE REV. CLARENCE W. CARTER JR. 5133 LAHAINA DRIVE SARASOTA FL 34232		10. Name and Address of New Registered Agent 81 Name NAIRN' B. GILLET 82 Street Address (P.O. Box Number is Not Acceptable) 3219 24TH PKWY 83 84 City SARASOTA FL 85 Zip Code 34235	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE NAIRN' B. GILLET 1/23/99 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE WT NAME GILLET, NAIRN B. STREET ADDRESS 3219 24TH PKWY CITY-ST-ZIP SARASOTA FL 34235	☐ DELETE	1.1 TITLE WT 1.2 NAME GILLET, NAIRN B. 1.3 STREET ADDRESS 3219 24TH PKWY 1.4 CITY-ST-ZIP SARASOTA FL 34235	☒ Change ☐ Addition
TITLE S NAME GILLET, ROSE STREET ADDRESS 3219 24TH PKWY CITY-ST-ZIP SARASOTA FL 34235	☐ DELETE	2.1 TITLE S 2.2 NAME GILLET, ROSE 2.3 STREET ADDRESS 3219 24TH PKWY 2.4 CITY-ST-ZIP SARASOTA FL 34235	☐ Change ☐ Addition
TITLE D NAME STANYER, FRED STREET ADDRESS 1648 STARLING DR CITY-ST-ZIP SARASOTA FL 34231	☐ DELETE	3.1 TITLE D 3.2 NAME STANYER, FRED 3.3 STREET ADDRESS 1648 STARLING DR 3.4 CITY-ST-ZIP SARASOTA FL 34231	☐ Change ☐ Addition
TITLE D NAME PIETRANO, DOROTHY STREET ADDRESS 652 WOODLAWN DR CITY-ST-ZIP BRADENTON FL	☐ DELETE	4.1 TITLE D 4.2 NAME PIETRANO, DOROTHY 4.3 STREET ADDRESS 652 WOODLAWN DR 4.4 CITY-ST-ZIP BRADENTON FL	☐ Change ☐ Addition
TITLE D NAME GOFFRED, WILLIAM STREET ADDRESS 3631 HUNTINGTON PL. DRIVE CITY-ST-ZIP SARASOTA FL	☒ DELETE	5.1 TITLE D 5.2 NAME O'CONNOR, NORA 5.3 STREET ADDRESS 5056 BARRINGTON C.D. 5.4 CITY-ST-ZIP SARASOTA FL 34234	☐ Change ☒ Addition
TITLE D NAME REDDEN, CLIFFORD G STREET ADDRESS 5206 SATTLER PL CITY-ST-ZIP SARASOTA FL 34232	☒ DELETE	6.1 TITLE D 6.2 NAME BEACHY, KEVIN 6.3 STREET ADDRESS 5512 35TH CT. E. 6.4 CITY-ST-ZIP BRADENTON, FL 34207	☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)