2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 06, 2009 DOCUMENT# N51239 Secretary of State

Entity Name: SAINT MARY'S EPISCOPAL CHURCH OF DADE CITY, INC.

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

37637 MAGNOLIA AVENUE DADE CITY, FL 335233744 US

Current Mailing Address: New Mailing Address:

37637 MAGNOLIA AVENUE DADE CITY, FL 335233744 US

FEI Number: 59-2270703 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:

JAMES, WILSON R 36913 CENTER AVENUE DADE CITY, FL 33525

OFFICERS AND DIRECTORS:

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:

(X) Change () Addition () Delete

JAMES, KELLY F BROWN, DEWEY E Name: Name: 8549 54TH AVE. CIRCLE EAST Address: 36913 SUMMER RIDGE DRIVE Address: City-St-Zip: BRADENTON, FL 34211 City-St-Zip: DADE CITY, FL 33525

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

Name: MORGAN, JACK K Name: Address: 32550 TIMBER HILL DR. Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip:

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

PARKS, DEBORAH Name: Name: 36639 JEFFERSON AVE Address: Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip:

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

Name: BULMANSKI, KIM Name: 36737 JEFFERSON AVE Address: Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KIM BULMANSKI Т 10/06/2009