2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51239

FILED Apr 13, 2010 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 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: DP

Name: BROWN, DEWEY E

Address: 36913 SUMMER RIDGE DRIVE

City-St-Zip: DADE CITY, FL 33525

Title: D

 Name:
 MORGAN, JACK K

 Address:
 32550 TIMBER HILL DR.

 City-St-Zip:
 DADE CITY, FL 33523

Title: DS

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

Title: T

Name: MITCHELL, ELIZABETH
Address: 12411 LEANNE DRIVE
City-St-Zip: DADE CITY, FL 33523

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: DEWEY E BROWN DP 04/13/2010