2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000928

FILED Feb 24, 2006 Secretary of State

Entity Name: THE EPISCOPAL CHURCH OF THE GOOD SHEPHERD OF VENICE, FLORIDA, INC.

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

1115 CENTER RD VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

1115 CENTER RD VENICE, FL 34292 US

FEI Number: 65-0377487 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:

LAMPERT, RICHARD B REV 421 EVERGLADES DR VENICE, FL 34285 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:

XL.

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition

 Title:
 T
 () Delete
 Title:
 TREA
 (X) Char

 Name:
 BEALL, DAVID
 Name:
 BEALL, DAVID L

 Address:
 596 MOSSY CREEK
 Address:
 596 MOSSY CREEK

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

Title: D (X) Delete Title: () Change () Addition

 Name:
 WEBB, BARBARA
 Name:

 Address:
 172 MCCABE ST
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 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: DAVID L BEALL TREA 02/24/2006