2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000928

FILED Feb 28, 2012 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKLIN, WILLIAM C
840 BIRD BAY DRIVE WEST
APT 202
VENICE, FL 34285 US

DELLECKER, MARJORIE D
1330 COVEY COURT
VENICE, FL 34293 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: MARJORIE D DELLECKER 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

 Name:
 DELLECKER, MARJORIE D

 Address:
 1330COVEY COURT

 City-St-Zip:
 VENICE, FL 34293

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: MARJORIE D DELLECKER TREA 02/28/2012