FILE NOW: FILING FEE IS \$61.25

Mar 27 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 N93000003471 DOCUMENT # ST. CECILIA'S EPISCOPAL CHURCH, INC. Principal Place of Business Mailing Address 1920 SOUTH MAYDELL DRIVE 1920 SOUTH MAYDELL DRIVE 3. Date incorporated or Qualified TAMPA FL TAMPA FL 33619 07/30/1993 US 4. FEI Number Applied For 59-3198376 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes 23 28 Country Zip Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. X Yes 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 LIEBLE, CHARLES A 62 **5708 PALM RIVER ROAD** 83 **TAMPA FL 33619** 84 City 85 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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, any accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE X (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 1.1 TITLE SCOTT KLEINOTAS NANCY D. O'ROURKE NAME 1.2 NAME 2712 MAYDELL DR 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL Tamog FL CITY - ST - ZIP 1.4 CITY-ST-ZIP Addition TITLE 2.1 TITLE Change scarlett Leninan ONOURKE, DENNIS 22 NAME NAME 2712 MAYDELL DR STREET ADDRESS 2.3 STREET ADDRESS 3940 Gallagher Rd. TAMPA FL CITY - ST - ZIP 2.4 CITY-ST-ZIP over Em Addition DELETE Change TITLE 31 TITLE MCINTYRE, GORDON NAME 3.2 NAME CONSTANAE PETERS 2211 DAVIS ST STREET ADDRESS 3.3 STREET ADDRESS 1412 HIGH KNOWL DR TAMPA FL BRANDON FL 35511 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition PETERS, ROBERT GENE CARMAN NAME 4. 2 NAME 1412 HIGH KNOLL DR STREET ADDRESS 4.3 STREET ADDRESS AW IN THE 3529 Change BRANDON FL 3551 CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Addition SMITH, ROBERT 5.2 NAME NAME 1009 SOUTH 48TH STREET STREET ADDRESS **5.3 STREET ADDRESS TAMPA FL 33619** 5.4 CITY - ST - ZIP CITY-ST-ZIP

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.

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

SIGNATURE: X Xmeli D Christatti 1)

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SMITH, LINDA

TAMPA FL 33619

1009 SOUTH 48TH STREET

CR2E037 (10/97)

Change

Addition

FILED