2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000001747

Apr 22, 2009 Secretary of State

Entity Name: ST. MARKS EDUCATIONAL CENTER INC.

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

921 ORANGE AVENUE FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

921 ORANGE AVENUE FORT PIERCE, FL 34950

FEI Number: 65-0440395 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:

INGRAM, JONATHAN REV.

4700 JUANITA AVE

FORT PIERCE, FL 34950 US

MCPHEE, PEGGIE

2205 N. 45TH STREET

FORT PIERCE, FL 34946 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: P.J. MCPHEE 04/22/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

FT PIERCE, FL 34983

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FT PIERCE, FL 34984

 Title:
 T
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 LOVE, DONALD
 Name:
 WILLIAM, WILSON

 Address:
 108 N.40TH STREET
 Address:
 8041 SE ORCHARD TERR.

 City-St-Zip:
 FORT PIERCE, FL 34947
 City-St-Zip:
 HOBE SOUND, FL 33455

Title:VCD () DeleteTitle:VP (X) Change () AdditionName:PRESSLEY, GREGName:KENETRA, EDWARDSAddress:779 KARRIGAN TER.Address:1939 SW SCORPIO LANE

Title: SD () Delete Title: TRES (X) Change () Addition Name: SMITH, CARL Name: JOHN, ROGERS SR.

Address: 1103 S. 11TH Address: 10840 MELLER ROAD
City-St-Zip: FT PIERCE, FL 34950 City-St-Zip: FT PIERCE, FL 34950

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

 Name:
 LEGETTE, MILDRED
 Name:
 LYNN, INGRAM

 Address:
 111 TROPIC BLVD.
 Address:
 2517 S. 17TH ST. BLDG. 3 UNIT 107

Address: 111 TROPIC BLVD. Address: 2517 S. 17TH ST. BLDG. 3 UNIT 10: City-St-Zip: FT PIERCE, FL 34946 City-St-Zip: FT PIERCE, FL 34982

Title: PYD () Delete Title: ADVI (X) Change () Addition Name: INGRAM, DONNA Name: HALL, ARLEASE

 Name:
 INGRAM, DONNA
 Name:
 HALL, ARLEASE

 Address:
 1010 BURMUDA AVENUE
 Address:
 5639 SUNBERRY CIRCLE

 City-St-Zip:
 FT PIERCE, FL 34950
 City-St-Zip:
 FT PIERCE, FL 34951

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: LYNN INGRAM SEC. 04/22/2009