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. 01/25/2013 SIGNATURE: THOMAS C. SEITZ JR. RECTOR

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N0000003215

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

Current Principal Place of Business:

221 SOUTH FOURTH ST. LAKE WALES, FL 33853

Current Mailing Address:

221 SOUTH FOURTH ST. LAKE WALES, FL 33853

FEI Number: 59-0766969

Name and Address of Current Registered Agent:

BRANDON, JACK P 1147 N. LAKESHORE BLVD. LAKE WALES, FL 33853 US

FILED Jan 25, 2013 Secretary of State CC9354750880

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | DSW | Title | DT |
|-----------------|-------------------------|-----------------|-------------------------------|
| Name | INGLEY, ROGER A | Name | CARTER, STEVE |
| Address | 1221 S HIGHLAND PK | Address | 409 RUBY LAKE PL |
| City-State-Zip: | LAKE WALES FL 33853 | City-State-Zip: | WINTER HAVEN FL 33884 |
| | | | |
| | | | |
| Title | DR | Title | SW |
| Title Name | DR SEITZ, THOMAS CJR | Title Name | SW THULLBERY, ALFRED C JR. |
| | | | • |
| Name | SEITZ, THOMAS CJR | Name | THULLBERY, ALFRED C JR. |

Date