

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726889

FILED
Feb 02, 2008
Secretary of State

Entity Name: HOLY CROSS EPISCOPAL CHURCH, INC.

Current Principal Place of Business:

3635 N.E. 1 AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370748
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-0806966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNEL, JOSE O REV
121 NE 36 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ORTEZ, JOSE L REV
121 NE 36 ST
MIAMI, FL 33137 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: JOSE LEONEL ORTEZ

02/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROZNAK, WAYNE
Address: 9412 NE 146 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD () Delete
Name: MORALES, EDGARD
Address: 14555 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: ORTEZ, JOSE L REV
Address: 8422 NW 140 TERRACE #3608
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROZNAK, WAYNE
Address: 942 NE 146 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD (X) Change () Addition
Name: MORALES, EDGARDO
Address: 14555 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REV. JOSE LEONEL ORTEZ

D

02/02/2008

Electronic Signature of Signing Officer or Director

Date