2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701321

FILED Jan 28, 2010 Secretary of State

Date

Entity Name: SAINT BENEDICT'S EPISCOPAL CHURCH, INC.

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

7801 N.W. 5TH ST. PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

7801 N.W. 5TH ST. PLANTATION, FL 33324

FEI Number: 59-1426297 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:

DESHAIES, ROBERT J 7461 NW 13TH CT

PLANTATION, FL 33313 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ROY, MIKE Name:

Address: 1420 NW 93 TERRACE City-St-Zip: PLANTATION, FL 33322 US

Title:

Name: SMITH, PATRICK Address: 1184 SW 149 TERRACE City-St-Zip: SUNRISE, FL 33326 US

Title:

LORD, WILHELM C Name: 5861 NW 16 PLACE, #206 Address: City-St-Zip: SUNRISE, FL 33313 US

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: WILHELM C. LORD T 01/28/2010