2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000501

Apr 29, 2010 Secretary of State

Entity Name: THE EPISCOPAL CHURCH OF THE TRANSFIGURATION, INC.

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

15260 NW 19TH AVENUE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

P.O. BOX 272

OPA LOCKA, FL 33054 US

FEI Number: 65-0804056 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:

EVANS, GLORIA F 14500 MAHOGANY COURT MIAMI LAKES, FL 330142636 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

TAYLOR, TERRENCE Name: Address: 15260 NW 19TH AVENUE City-St-Zip: MIAMI GARDENS, FL 33054

Title: TD

Name: DENNIS, GLORIA Address: 16311 NW 19 COURT City-St-Zip: MIAMI GARDENS, FL 33054

Title: VPD

JOHNSON, LESA Name: Address: 3520 NW 205 STREET City-St-Zip: MIAMI GARDENS, FL 33055

Title: SD

Name: MARY MITCHELL Address: 17730 NW 18 AVENUE City-St-Zip: MIAMI GARDENS, FL 33056

VPD Title:

Name: CLARKE, LILLIE M 2501 NW 152 STREET Address: MIAMI GARDENS, FL 33054 City-St-Zip:

Title:

SHARPE, SHANTAY Name: Address: 1205 PERI STREET OPA-LOCKA, FL 33054 City-St-Zip:

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: LILLIE M CLARKE **VPD** 04/29/2010