2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701321

FILED Feb 02, 2012 Secretary of State

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

Current Principal Place of Business: New 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 Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DOUGLAS, DWIGHT

 Address:
 543 NW 98 AVENUE

 City-St-Zip:
 PLANTATION, FL 33325 US

Title: D

 Name:
 FARLEY, ELIZABETH

 Address:
 101 NW 115 AVE, APT 202

 City-St-Zip:
 PLANTATION, FL 33325 US

Title: T

 Name:
 SMITH, PATRICK

 Address:
 1184 SW 149 TERRACE

 City-St-Zip:
 SUNRISE, FL 33326 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: PATRICK SMITH T 02/02/2012