2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708309

FILED Feb 26, 2007 Secretary of State

Entity Name: CHURCH OF SAINT BERNARD DE CLAIRVAUX, INC.

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

16711 W DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16711 W DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160

FEI Number: 59-6165566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, RONALD N REV DR. 16711 W DIXIE HWY MIAMI, FL 33160 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registers

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 RIOS, ALEX
 Name:
 RIOS, ALEX

 Address:
 14155 NE 14TH AVE
 Address:
 15476 NW 77 CT

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:
 MIAMI, FL 33016

Title: RCD () Delete Title: RCD (X) Change () Addition Name: FOX, RONALD Name: FOX, RONALD

 Address:
 3464 OAK AVE
 Address:
 2025 N.E. 164 ST., UNIT 1004

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: D () Delete Title: D (X) Change () Addition Name: GREEN, DWAYNE Name: ECHEVARRIA, MARIA

Address: 240 SW 97TH AVE Address: 2025 NE 164TH STREET, APT 711

City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete Title: D (X) Change () Addition Name: GREENLEAF, JANIE Name: JAMES, JOAN

 Address:
 3440 NE 192ND ST APT #2M
 Address:
 18820 NW 29TH PLACE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 MIAMI, FL 33056

Title: D () Delete Title: D (X) Change () Addition

 Name:
 YOUNG, EDDIE
 Name:
 HYLTON, VINCENT

 Address:
 16711 WEST DIXIE HIGHWAY
 Address:
 871 NW 207 STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:
 MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD N. FOX REV 02/26/2007