

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708309

FILED
Jan 14, 2009
Secretary of State

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

Current Principal Place of Business:

16711 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16711 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-6165566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D () Delete
Name: RIOS, ALEX
Address: 15476 NW 77 CT
City-St-Zip: MIAMI, FL 33016

Title: RCD () Delete
Name: FOX, RONALD
Address: 2025 N.E. 164 ST., UNIT 1004
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: ECHEVARRIA, MARIA
Address: 2025 NE 164TH STREET, APT 711
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: JAMES, JOAN
Address: 18820 NW 29TH PLACE
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: HYLTON, VINCENT
Address: 871 NW 207 STREET
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURGESS, ROBERT L
Address: 468 N.E. 100 STREET
City-St-Zip: MIAMI SHORE, FL 33138

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

Title: D (X) Change () Addition
Name: DEVILLA, KARLA
Address: 1300 MIAMI GARDENS DR., APT. 1005 E.
City-St-Zip: MIAMI, FL 33179

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

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: RONALD N. FOX

REV

01/14/2009

Electronic Signature of Signing Officer or Director

Date