2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708309

FILED Jan 19, 2011 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

MANSFIELD, GREGORY REV DR.
16711 W DIXIE HWY
MIAMI, FL 33160 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: REV. DR. GREGORY MANSFIELD, PRIEST 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR

Name: MANSFIELD, GREGORY Address: 1325 CARDINAL LANE City-St-Zip: LANTANA, FL 33465

Title: SW

 Name:
 BURGESS, ROBERT L

 Address:
 468 N.E. 100 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: JW

Name: HAMILTON, ELAINE Address: 840 GAZETTA WAY

City-St-Zip: WEST PALM BEACH, FL 33413

Title: CHNC

Name: CABRERA PIERRE, LYDIE N Address: 12400 GRIFFING BLVD City-St-Zip: MIAMI, FL 33161

Title: TRSR Name: WALKER, KIM

Address: 707 N.E. 112TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: CLRK

Name: LAROCHE, DONNETTE
Address: 1326 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

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: LYDIE NADIA CABRERA PIERRE LOUIS CHNC 01/19/2011

Electronic Signature of Signing Officer or Director

Date